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Jun 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000065243 (4)

1. Corporation Name

ALARM SUPPLY INTERNATIONAL INC.

Principal Place of Business

8252 N.W. 70 STREET  
MIAMI FL 33166

Mailing Address

8252 N.W. 70 STREET  
MIAMI FL 33166-2776

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

01/06/1997

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

MCCORMICK, ARTHUR F IV  
7550 RED RD  
SUITE 203  
S MIAMI FL 33143

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME DEL PINO, DIEGO R  
STREET ADDRESS 1757 WAKEENA DR  
CITY-ST-ZIP MIAMI FL 33133

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE PRESIDENT (P)  
1.2 NAME ERIC del PINO  
1.3 STREET ADDRESS 1757 WAKEENA DRIVE  
1.4 CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE VICE PRESIDENT (V)  
2.2 NAME DIEGO del PINO SR.  
2.3 STREET ADDRESS 5771 SW 11ST.  
2.4 CITY-ST-ZIP MIAMI FL 33144

3.1 TITLE VICE PRESIDENT (V)  
3.2 NAME DIEGO R. del PINO  
3.3 STREET ADDRESS 90 EDGEWATER DR APT 1211  
3.4 CITY-ST-ZIP CORAL GABLES FL 33133

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)