

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

10f2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 JUN 24 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000093333 (9)

1. Corporation Name

ACME SECURITY CONSULTANTS INC.

Principal Place of Business

Mailing Address

11527 S.W. 64TH ST.  
UNIT A  
MIAMI FL 33173

11527 S.W. 64TH ST.  
UNIT A  
MIAMI FL 33173

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GOLIK, TOMISLAV D  
11527 S.W. 64TH ST.  
UNIT A  
MIAMI FL 33173

3. Date Incorporated or Qualified

12/06/1995

4. FEI Number

65-0621088

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 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

5/25/98

11/1/98 (345) 595-3648

CP2E034 (10/97)

20f2

6 June, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

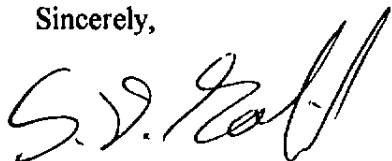
To Whomever it May Concern,

My name is Tomislav David Golik, President of Acme Security Consultants, Inc., a Florida corporation. I am writing this letter with the purpose of appealing the \$400.00 late penalty imposed upon my company for filing its annual report after May 1. I was instructed that this is the procedure for doing so when I called the Department of State by telephone.

The reason I did not file the annual report sooner is that Acme is for me a hobby business that does very little actual business at the moment. I am currently a full-time law student, and this past year I lived on campus as the graduate advisor at my college fraternity's chapter house on campus. As such, my time was extraordinarily limited, and I was forced to put everything on hold until after Spring examinations ended. I was thus unaware that the annual report forms were sitting in my permanent home until after the semester was over and I moved back there.

To impose this penalty upon Acme would impose upon myself and my corporation an impassable burden. I simply cannot afford it at this time. I request, therefore, that the state waive this late penalty for my corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "S.D. Golik", with a stylized flourish at the end.

T.D. Golik, President,  
Acme Security Consultants, Inc.  
11527 S.W. 64th St., Unit A  
Miami, FL 33173