

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000007569

1. Corporation Name

GRUPO DE SEGURIDAD DE LAS AMERICAS-USA, INC.

Principal Place of Business  
4782 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE FL 33319

Mailing Address  
4782 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE FL 33319

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90089 031 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1996

4. FEI Number

65-0638210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PETERSON, ROBERT J  
4782 WEST COMMERCIAL BLVD  
FT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name

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

4758 W COMMERCIAL BLVD

83

84 City

FT LAUDERDALE

85 Zip Code

FL

33319

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)

4/19/99

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCNICHOLAS, MICHAEL  
STREET ADDRESS 4782 WEST COMMERCIAL BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33319

TITLE VD ☐ DELETE

NAME PETERSON, ROBERT J  
STREET ADDRESS 4782 WEST COMMERCIAL BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33319

TITLE STD ☐ DELETE

NAME HERRING, DAVID B  
STREET ADDRESS 4782 WEST COMMERCIAL BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33319

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

4758 W COMMERCIAL BLVD

1.4 CITY-ST-ZIP

FT LAUDERDALE FL 33319

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

4758 W COMMERCIAL BLVD

2.4 CITY-ST-ZIP

FT LAUDERDALE FL 33319

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

4758 W COMMERCIAL BLVD

3.4 CITY-ST-ZIP

FT LAUDERDALE FL 33319

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/19/99

Date

954-497-4063

Daytime Phone #

CR2E034 (1/98)