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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012522 (4)

ALERT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

FILED Jan 28 1998 8:00am Secretary of State



4215 NW 10TH STREET 4215 NW 10TH STREET **GAINESVILLE FL 32609 GAINESVILLE FL 32009** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>02/05/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3420839 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zιρ 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DUENAS, ROY Name 4215 NW 10TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32609** 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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, Soction 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and the if applicable (NOTE Registered Agent's gnature required when reinstaling) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 THILE **DUENAS, ROY** NAME 1.2 NAME 4215 NW 10TH STREET STREET ADDRESS 1.3 STREET ADDRESS **GAINESVILLE FL 32609** CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Change Addition TITLE 2.1 TITLE HOLMES, ROBERT H JR. NAME 2.2 NAME 9802 SE 225 DRIVE STREET ADDRESS 2.3 STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE KAHN, JERRY 3.2 NAME 102 DEER LAKE CIRCLE STRÉET ADDRESS 3.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE TITLE 41 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 6131116 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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

ZOY DUENAS

01-14-98 (352)876413

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