## 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 # P96000016330

1. Corporation Name

## FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90074 025 \*\*\*150.00

Principal Place of Business  Mailing Address 275 FONTAINBLEAU BLVD SUITE 235 MIAMI FL 33172  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 02/19/1996  2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required  City & State City & State City & State Zip Country Zip Country Zip Country Zip Country  Applied For Applied For Solite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Trust Fund Contribution  Applied For Solite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Trust Fund Contribution  Added to Fees Added to Fees	BLUE KN	IIGHTS PROTECTIVE SYSTI	EMS, INC	j.										
MAMN FL 33172  MAMN FL 33172  DA NOT WRITE IN THIS SPACE  3. Dits incorporated or Qualified  02/19/19/996  4. FEI Number  4. FEI Number  5. Suits, Apt. #, etc.  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Suits  Agent of Country  Agent of Free Registered Agent  FLACON, ANDRES I  Suits Address of Current Registered Agent  FALCON, ANDRES I  Suits Agent #, etc.  Suits Apt. #, etc.  Suits Apt. #, etc.  Suits Apt. #, etc.  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Agent Fund Contribution  Agent Contribution  Agent Contribution  Agent Contribution  FALCON, ANDRES I  Suits Agent #, etc.	Principal Place	of Business	Mailing	Address					113311331	וום בווטו סוו	ii Dhin dh	11 <b>131</b> 11 <b>1311</b> 11 1	ianan naino an	DS WALL DEN LEDT
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2. Principal Place of Business   2a, Mailing Address   4. Fell Number   Applied For	MIAMI FL 33172 MIAMI FL 33172							Ì		DO N	OT WRIT	TE IN THIS	SPACE	
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2. Principal Places of Business   2. Mailing Address   4. FEI Number   Applied For   Abs Applied For   Str. Applied For   Str								02	/19/199	6				
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22   27   28   27   28   28   28   28		#, etc.	Sui	te, Apt. #, etc.				= Co	rtifcate of	Status De	esired	П		
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20   20   20   20   20   20   20   20		)	Cit	y & State				6, Ele	ection Carr	npaign Fir	nancing	П		
Zip   Country   Zip   Country   Zip   Country   Zip   Country   R. This corporation ower the current year intensible   Personal Property Tax     1 ve   1	23				<u>~:</u>		1000	Tru	ust Fund C	ontributio	on ·	<u> </u>	· Added	to Fees
9, Name and Address of Current Registered Agent  FALCON, ANDRES I 9408-3 FONTAINCELEAU BLVD  MAMIF L 33172  11. Pursuant to the provisions of Sections 607,050/2 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am mailed with, and accept the obligations of, Section 607,050/2 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am mailed with, and accept the obligations of, Section 607,050/2 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am mailed with, and accept the obligations of, Section 607,050/2, and 607.1508. Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY-ST-2P  TITLE  D  Change  Addition  AMMIF IL 33172  DELETE  23. STREET ADDRESS  CITY-51-2P  MAMIF IL 33172  DELETE  23. STREET ADDRESS  34. CITY-51-2P  MAMIF IL 33172  DELETE  23. STREET ADDRESS  34. CITY-51-2P  MAMIF IL 33172  DELETE  35. TREET ADDRESS  35. STREET ADDRE	Zip	Country	Zip			untry						ent year Int		(Ta)-
FALCON, ANDRES I 949-3 - FONTAINERELAU BLVD MAMI FL 33172  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 agent. I am familiar with, and accept the obligations of, Section 607,0502, Florida Statutes, be above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0502, Florida Statutes, statement for manufacture of purpose and changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0503, Florida Statutes, statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0503, Florida Statutes, statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0503, Florida Statutes.  SIGNATURE  SIGNATU	24				30									<u>_</u> N₀
FALCON, ANDRES I  9183 6 FONTAINERERU BLVD  MAM! FL 93172  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 agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes.  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 agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes.  12. 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 agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes.  13. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.  14. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.  15. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.  16. City of the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes.  16. City of the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. TITLE  10. D.		9. Name and Address of Current	t Registere	d Agent		104	Manage	10. Na	ame and A	Address	Of New H	registered	Agent	
### Support Addition ### Suppo	541.6	ON ANDRES I				81	Name A	NDR	ES	I	FH	ILCO)	N	
### Anii Ft 33172  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 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, a mile familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D DELETE  11. TITLE  D DELETE  12. NAME  FALCON, ANDRES  STREET ADDRESS  725 FONTAINBLEAU BLVD SUITE 235  MIAMI Ft, 33172  D DELETE  21. TITLE  D DATE  12. NAME  STREET ADDRESS  725 FONTAINBLEAU BLVD SUITE 235  MIAMI Ft, 33172  D OELETE  22. NAME  23. STREET ADDRESS  725 FONTAINBLEAU BLVD SUITE 235  33. STREET ADDRESS  725 FONTAINBLEAU BLVD SUITE 235  33. STREET ADDRESS  725 FONTAINBLEAU BLVD SUITE 235  34. CITY-ST-ZP  MIAMI Ft, 33172  D OELETE  34. TITLE  D Change  Addition  MARTINEZ, ALEJANDRO J  STREET ADDRESS  CITY-ST-ZP  TITLE  D CHANGE  14. TITLE  D Change  Addition  MAMAIN FL, 33172  D OELETE  4. TITLE  D Change  Addition  MAMAIN FL, 33172  TITLE  D CHANGE  34. CITY-ST-ZP  TITLE  D CHANGE  35. STREET ADDRESS  CITY-ST-ZP  TITLE  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  35. STREET ADDRESS  AL CITY-ST-ZP  MIAMI FL  D CHANGE  AL CITY-ST-ZP  ADDITIONAL CHANGES OF CHANGES		·				82	Street Addre	ress (P.O.	Box Num	ber is No	Accepta	ible)	100/	
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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  To Pricers and Directors  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D CHANGE  FALCON, ANDRES I  13. STREET ADDRESS  275 FONTAINBLEAU BLVD SUITE 235  13. STREET ADDRESS  14. CITY-51-27P  MIAMI FL 33172  DELETE  13. TITLE  D CHange Addition  NAME  ROJAS, JORGE E  22. NAME  275 FONTAINBLEAU BLVD SUITE 235  AND DIRECTORSS  13. STREET ADDRESS  14. CITY-51-27P  MARTINEZ, ALEJANDRO J  22. NAME  33. STREET ADDRESS  MIAMI FL 33172  DELETE  34. CITY-51-27P  MARTINEZ, ALEJANDRO J  275 FONTAINBLEAU BLVD SUITE 235  MIAMI FL 33172  DELETE  3. TITLE  D MARTINEZ, ALEJANDRO J  22. NAME  3.3 STREET ADDRESS  MIAMI FL  D Change Addition  4. 2 NAME  5. STREET ADDRESS  MIAMI FL  D CHANGE  6.							275	PON	TA IN	EUL	EHU		·	
11. Pursuant to the provisions of Sections 607 0502 and 807 1500, 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, and accept the obligations of, Section 607,8508, Florida Statutes.  SIGNATURE  Signature, hyped or printed rums of registered agent ared tale if agelicable.  (NOTE Registered Agent algorithe required when relication)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D CHETE  1.1 TITLE  D CHANGE  FALCON, ANDRES I  1.2 NAME  FALCON, ANDRES I  1.2 NAME  FALCON, ANDRES I  1.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  NAME  FALCON, ANDRES I  1.2 NAME  1.3 STREET ADDRESS  CITY-ST-2P  MIAMI FL 33172  DELETE  2.2 NAME  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-2P  MIAMI FL 33172  DELETE  3.1 TITLE  D Change Addition  MARTINEZ, ALEJANDRO J  2.2 NAME  3.3 STREET ADDRESS  CITY-ST-2P  MIAMI FL 33172  DELETE  3.1 TITLE  D Change Addition  ANAME  STREET ADDRESS  CITY-ST-2P  MIAMI FL 33172  DELETE  3.1 TITLE  D Change Addition  ACTY-ST-2P  MIAMI FL 33172  DELETE  3.1 STREET ADDRESS  CITY-ST-2P  MIAMI FL 33172  DELETE  3.1 STREET ADDRESS  MIAMI FL  DELETE  3.1 STREET ADDRE	MIATV	11 FL 33 1/2				83	5	wite	= Z3	5				
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 Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, it am familier with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or protect name of registered agent and the if applicables.  (NOTE Registered applications)  (NOTE Registered applications)  (NOTE Registered or requirement of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. IT IN						84	City						85 Zij	Code
office or registered agent, or both, in the State of Finded. Sum change was author/280 by the Corporation's social of infectors. Trainedly accept in applications of Section 607/505/5. Floridad Statutes.  SIGNATURE  Signature, Speed or printed faume of inguitized agent and this if applicables.  (NOTE: Registered Agent agent state of infectors.)  TITLE  D  OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  TITLE  D  Change   Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  275 FONTAINBLEAU BLVD SUITE 235  I 1,5 STREET ADDRESS  CITY-ST-ZP  MIAMI FL 33172   1,4 CITY-ST-ZP  D  Change   Addition  AME  STREET ADDRESS  MIAMI FL 33172   0 DELETE  21 STREET ADDRESS  MIAMI FL 33172   0 DELETE  22 NAME  32 STREET ADDRESS  MIAMI FL 33172   0 DELETE  23 STREET ADDRESS  MIAMI FL 33172   0 DELETE  24 CITY-ST-ZP  MIAMI FL 33172   0 DELETE  33 STREET ADDRESS  MIAMI FL 33172   0 DELETE  34 CITY-ST-ZP  MIAMI FL 33172   0 DELETE  35 STREET ADDRESS  MIAMI FL 33172   0 DELETE  36 STREET ADDRESS  MIAMI FL 33172   0 DELETE  37 FONTAINBLEAU BLVD SUITE 235   33 STREET ADDRESS  MIAMI FL 33172   0 DELETE  38 STREET ADDRESS  MIAMI FL 33172   0 DELETE  41 TITLE  NAME  52 NAME  52 NAME  52 NAME  52 NAME  53 STREET ADDRESS  MIAMI FL 33172   0 DELETE  54 TITLE  Change   Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS						1 1		,						
SIGNATURE    Signature   Signa	11, Pursuant	to the provisions of Sections 607.0502	2 and 607.1	508, Florida Statut	es, the a	bove	named corpo	oration su	ibmits this	statemer	nt for the	purpose of	changing i	ts registered registered
SIGNATURE    Signature   Signa	office or re	egistered agent, or both, in the State on familiar with, and accept the obligat	ions of Sec	ction 607.0505, Flo	rida Stat	u by u tutes.	ne corporado	on s board	or directe	na. mere	oy accep	, are appe		
Signature, typed or primed rame of ingisterial agent and title if application.   NOTE Registered Agent argument required which introduces   Signature, typed or primed rame of ingisterial agent and title if application.	-	, ,										_		
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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 of supplemental annual report is tode 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 explowed 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 or an attachment with an address, with all other like empowered.

**SIGNATURE:**