

SECOND-NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000028048 (2)

1. Corporation Name

PROFESSIONAL ALARM SERVICES, INC.

Principal Place of Business

300 MERIDIAN AVENUE, #1
MIAMI BEACH FL 33139

Mailing Address

300 MERIDIAN AVENUE, #1
MIAMI BEACH FL 33139

FILED

97 AUG 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1996 3a. Date of Last Report N/A

4. FEI Number 65-0691199 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

2. Principal Place of Business

21 3600 MYSTIC POINTE DR.

Suite, Apt. #, etc.

22 TOWER 300, SUITE 317

City & State

23 AVENTURA, FL

24 33180

25 USA

2a. Mailing Address

27 3600 MYSTIC POINTE DR.

Suite, Apt. #, etc.

28 TOWER 300, SUITE 317

City & State

29 AVENTURA, FL

30 33180

31 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name RUTH R. MILLER
82 Street Address (P.O. Box Number is Not Acceptable) 2365 BARKWOOD PASS
83
84 City CLW FL 85 Zip Code 34623

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PD

1.2 NAME JOHNSON, DAWN

1.3 STREET ADDRESS 300 MERIDIAN AVENUE, #1

1.4 CITY-ST-ZIP MIAMI BEACH FL 33139

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 3600 MYSTIC POINTE DR., TOWER 300

1.4 CITY-ST-ZIP Apt 317, AVENTURA, FL 33180

2.1 TITLE Change Addition

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 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.

CR2E034 (4/97)

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**Professional Alarm Services, Inc.
3600 Mystic Pointe Drive
Tower 300, Apt. 317
Aventura, FL 33180**

July 31, 1997

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

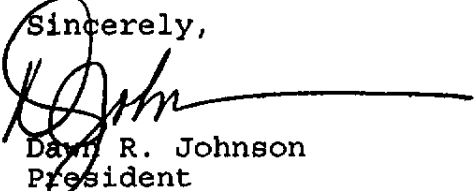
To whom it may concern:

I am in receipt of my Corporate Annual Report Packet. This is the first report I have received. I relocated as of February 17, 1997. Possibly this may be the reason I did not receive my first packet.

I am enclosing a check in the amount of \$165.00 for my renewal. I hope you will waive a late fee based on my not receiving my first package.

Thank you for your consideration.

Sincerely,



Dawn R. Johnson
President