

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

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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000029052 1. Corporation Name AUTO IRIS PROTECTION INC.					
Principal Place of Business 1545 S.W. 5 St. #1 MIAMI, FL. 33135		Mailing Address 1545 S.W. 5 St. #1 MIAMI, FL. 33135			
2. Principal Place of Business 21 8452 S.W. 40th. Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL. 33155 Zip 24 33155 Country 25 DADE		2a. Mailing Address 26 8452 S.W. 40th. Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL. 33155 Zip 29 33155 Country 30 DADE.		3. Date Incorporated or Qualified 04-03-96 3a. Date of Last Report 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent OSVALDO MONTERO 8452 S.W. 40th. MIAMI, FL. 33155			10. Name and Address of New Registered Agent 81 Name RAQUEL P. RAMIREZ. 82 Street Address (P.O. Box Number is Not Acceptable) 6661 MEADE STREET 83 84 City HOLLYWOOD FL 85 Zip Code 33024		
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 X RAQUEL RAMIREZ (RAQUEL RAMIREZ - PRESIDENT) 04/18/97 Signature of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 1.1 TITLE P/D ☒ DELETE 1.2 NAME SANDRA CABAILEAD. 1.3 STREET ADDRESS 1545 S.W. 5 St. #1 MIAMI, FL. 33135 1.4 CITY-ST-ZIP ☐ DELETE 2.1 TITLE ☐ DELETE 2.2 NAME ☐ DELETE 2.3 STREET ADDRESS ☐ DELETE 2.4 CITY-ST-ZIP ☐ DELETE 3.1 TITLE ☐ DELETE 3.2 NAME ☐ DELETE 3.3 STREET ADDRESS ☐ DELETE 3.4 CITY-ST-ZIP ☐ DELETE 4.1 TITLE ☐ DELETE 4.2 NAME ☐ DELETE 4.3 STREET ADDRESS ☐ DELETE 4.4 CITY-ST-ZIP ☐ DELETE 5.1 TITLE ☐ DELETE 5.2 NAME ☐ DELETE 5.3 STREET ADDRESS ☐ DELETE 5.4 CITY-ST-ZIP ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition 1.2 NAME RAQUEL P. RAMIREZ. 1.3 STREET ADDRESS 6661 MEADE STREET. 1.4 CITY-ST-ZIP HOLLYWOOD, FL. 33024 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME ☐ Change ☐ Addition 2.3 STREET ADDRESS ☐ Change ☐ Addition 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY-ST-ZIP ☐ Change ☐ Addition 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 100002159061 -04/29/97--01099--061 ***173.75 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I am hereby certifying 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: **X RAQUEL RAMIREZ** (RAQUEL P. RAMIREZ) 04/18/97 (905) 221-0231
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)