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PROFIT CORPORATION ANNUAL REPORT



PLOPIDA DEPARTMENT OF ST.

Secretary of State
DIVISION OF CORPORATION

Secretary of State 05-10-1999 90278 001 ***150.00

FILED

May 10, 1999 8:00 am

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DOCUMENT # P96000039511 (6) GEADA PRIVATE SECURITY INC. Mailing Addis Principal Place of Business 4711 NW 4711 NW 78TH AVE STE #4-D STE #4-D MIAM FL 3318 MIAME FL 33166 HS 2a. Mailing Addr 2. Principal Place of Business 65 6001000 \$8.75 5. Certificate of Status resired Suite, Apt. #, etc. £5. -8. Election Campaign ! riancing 22 City & State Trust Fund Contribution 8. This corporation own a or has paid the current year is 23 Country Yea Personal Property Tijk due June 30 Country Zio 30 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent GEADA, ROSENDO 4711-11N-78TH AVE 9500 N.W. 77 th AVE Street Address (P.O. Box Number is 1: it Acceptable) 62 STE 440 D-27 MAN FL-33166 Higleoh Gardens, FL 33016 83 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem antifor the purpose of changing office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I are provisions of Section 607.0505, Florida Statutes. (NOTE: Registered Agent aignature required when reinstating) ADDITIONS/CHANC S TO OFFICERS AND DIREC SIGNATURE Signature, typed of printed name of registered agent and title if applicable 13. OFFICERS AND DIRECTORS TTON 12. 11 ME HILE 12 NAME GEADA, ROSENDO 4711 NW 79TH AVE, #40 GIOD NAW 77th Ave MAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - S1 - ZIP U MIAM FL 30168 Has Porch CITY-ST-2P DELETE 2.1 TITLE MLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 tift.E MLE 3.2 NAME NUME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME MANAGE 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST- DP CTTY-ST-ZIP 5.1 TITLE DELETE TITLE 52 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6) TIFLE DELETE TITLE 62 NAME **63STREET ADDRESS** 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fix da Statutes: I further indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same pail effect as if made indicated on this annual report of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fix definition in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fix definition in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fix definition in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fix definition in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fix definition in the corporation of the corporation or the receiver of t STREET ADORESS