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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000081694

1. Corporation Name

HOLDING ALARM, INC.

| Princ | ipal Place of Business |
|-------|------------------------|
| 10641 | AVIATION BOULEVARD |
| MADA | THON EL 33050 |

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90138 014 ***150.00



| Principal Place of Business MaRATHON FL 3000 MARATHON FL 3000 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/03/1996 2. Principal Place of Business 2a. Mailing Address 4. Fell Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional 65-0699372 Rotational 66-0699372 | | | | | | | | | | ## ' | | | |
|---|---|---|---------------|--------------------------|--------------|----------|---------------------|----------------------|--|---|---------------------|--------------------|--|
| MARATHON FL 33050 MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/0/3/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Status Desired Fee Required | Principal Place of Business Mailing Address | | | | | | | | ((B) (B) (B) (B) (B) (B) (B) (B) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 4.5. | |
| 10/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Soute, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Certificate of Status Desired | | | | ı | | | | DO NOT WRITE IN THIS | SPACE | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | | | 3. | • | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Scartificate of Status Desired \$8.75 Additional Fee Required Fe | 2. Principal Pl | ace of Business | 2a | . Mailing Address | | | | 4. | FEI Number | | Appli | ed For | |
| Securificate of Status Desired Fee Required | 21 | | 26 | | | | | | <u>65-0699372</u> | | Not / | Applicable | |
| City & State City & State City & State City & State City & State City & State City & State Trust Fund Contribution \$5.00 May Be Added to Fees | Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | | 5. | Certificate of Status Desired | • | | | |
| Zip Country Zip Country Zip Country St. This corporation owes the current year Intangible Personal Property Tax. Yes No | | City & State City & State | | | | | | | | , | | | |
| 9. Name and Address of Current Registered Agent HOLDING, MARK A 10641 AVIATION BLVD MARATHON FL 33050 84 City FL 85 Zip Code 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. I am familiar 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 TITLE PTD D DELETE 1.1 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE TITLE TITLE TITLE TITLE TITLE TITL | | | 29 | · · | | | | L | • | | |]No | |
| HOLDING, MARK A 10641 AVIATION BLVD MARATHON FL 33050 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 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, typed or printed name of registered agent and title if applicable. | | | | | | | | 10. | 10. Name and Address of New Registered Agent | | | | |
| 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE PTD DELETE 1.1 TITLE Change Addition 1.2 NAME 1.2 NAME 1.3 STREET ADDRESS 1.641 AVIATION BOULEVARD MARATHON FL 33050 DELETE 2.1 TITLE Change Addition | 10641 AVIATION BLVD | | | | 82 | 2 | | lress (P. | O. Box Number is Not Acceptable) | | | | |
| 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | 84 | 4 | City | | FL | 85 | Zip Co | de | |
| Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD NAME HOLDING, MARK A 12 NAME STREET ADDRESS 10641 AVIATION BOULEVARD 1.3 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 DELETE 2.1 TITLE VSD DELETE 1.1 TITLE Change Addition | office or re | enistered agent, or both, in the Stati | e of Flori | da. Such change was auth | orized by | v tr | named corporati | poration ion's bo | submits this statement for the purpose of a ard of directors. I hereby accept the appoir | tment a | g its re s regis | gistered stered | |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PTD DELETE 1.1 TITLE Change Addition NAME HOLDING, MARK A 1.2 NAME STREET ADDRESS 10641 AVIATION BOULEVARD 1.3 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 14 CITY-ST-ZIP TITLE VSD DELETE 2.1 TITLE Change Addition | SIGNATURE | Clanchus, hand as printed name of social and as | ant and title | if applicable /NOTE: Re | nistered Ane | ent | signature requir | ed when re | einstation) DATE | | | | |
| TITILE PTD DELETE 1.1 TITLE Change Addition NAME HOLDING, MARK A 12 NAME STREET ADDRESS 10641 AVIATION BOULEVARD 1.3 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 14 CITY-ST-ZIP TITILE VSD DELETE 2.1 TITLE | | | | | | | organization rodoni | | | D DIRE | CTOR | S IN 12 | |
| NAME | | | | | | | | | | Char | nge | Addition | |
| STREET ADDRESS 10641 AVIATION BOULEVARD 1.3 STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 1.4 CITY-ST-ZIP TITLE VSD DELETE 2.1 TITLE Change Addition | | 1 | | | | 1.2 NAME | | | | | • | | |
| CITY-ST-ZIP MARATHON FL 33050 1.4 CITY-ST-ZIP TITLE VSD DELETE 2.1 TITLE Change Addition | | | | | | | | | | | | | |
| TITLE VSD DELETE 2.1 TITLE Change Addition | | | | | | | | | | | | | |
| ' | TITLE | | | ☐ DELETE | • | | | | | Char | nge | Addition | |
| | NAME | HOLDING, RHONDA J | | | 2.2 NAME | | 1 | | | | | | |

10641 AVIATION BOULEVARD 2.3 STREET ADDRESS STREET ADDRESS MARATHON FL 33050 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE