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Secretary of State

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03/10/99

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000005636

1. Corporation Name
SECURITY OPTIONS, INC.

Principal Place of Business
222 WEST OCEAN AVE
BOYNTON BEACH FL 33435

Mailing Address
P.O. BOX 1147
BOYNTON BEACH FL 33425-1147
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/21/1997

4. FEI Number
65-0727778
Applied For
Not Applicable

2. Principal Place of Business
21 1716 Banyan Creek Court

2a. Mailing Address
26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State
23 Boynton Beach, Florida

27 City & State
28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33436 25 Palm Beach

29 30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOWDEN, DANIEL
222 WEST OCEAN AVE
BOYNTON BEACH FL 33435

81 Name
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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DOWDEN, DANIEL
STREET ADDRESS 222 WEST OCEAN AVENUE
CITY-ST-ZIP BOYNTON BEACH FL 33435

1.1 TITLE PD
1.2 NAME Daniel Daxden
1.3 STREET ADDRESS 1716 Banyan Creek Court
1.4 CITY-ST-ZIP Boynton Beach, FL 33436

TITLE VD
NAME REID, SHEILA
STREET ADDRESS 222 WEST OCEAN AVENUE
CITY-ST-ZIP BOYNTON BEACH FL 33435

2.1 TITLE VD
2.2 NAME Sheila Reid
2.3 STREET ADDRESS 1716 Banyan Creek Court
2.4 CITY-ST-ZIP Boynton Beach, FL 33436

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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: [Signature] 2/16-99 561-375-7988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)