

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

A mended

FILED

Sep 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthant Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P97000014216*
1. Corporation Name: *GoldShield Security & Investigations Inc.*
check a mate

Principal Place of Business: *318 44th Ave.*
St. Pete Beach, FL 33706

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>7122 Boca Ciega Dr.</i>		2a. Mailing Address 26		3. Date Incorporated or Qualified <i>FEB 12, 1997</i>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number <i>59-3426900</i>	
City & State 23 <i>ST. PETE BEACH, FL</i>		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 <i>33706</i>		Country 25 <i>USA</i>		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent <i>AMERILAWYER</i> <i>343 ALMERIA AVE</i> <i>CORAL GABLES, FL 33134</i>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		86	

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 _____ (NOT: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> <i>JANET Q CALERO</i> <i>318 44th AVE</i> <i>ST. PETE BEACH, FL 33706</i>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<i>President</i> <i>MICHAEL CALERO</i> <i>7122 Boca Ciega Drive</i> <i>ST. PETE BEACH FL 33706</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Treasurer</i> <i>JANET Q CALERO</i> <i>318 44th AVE</i> <i>ST. PETE BEACH FL 33706</i>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<i>Treasurer</i> <i>MICHAEL CALERO</i> <i>7122 Boca Ciega Drive</i> <i>ST. PETE BEACH, FL 33706</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> <i>JANET Q CALERO</i> <i>318 44th AVE</i> <i>ST. PETE BEACH, FL 33706</i>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<i>Secretary</i> <i>Michael Calero</i> <i>7122 Boca Ciega DR</i> <i>ST. PETE BEACH FL 33706</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director</i> <i>JANET Q CALERO</i> <i>318 44th AVE</i> <i>ST. PETE BEACH, FL 33706</i>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<i>Director</i> <i>Michael Calero</i> <i>7122 Boca Ciega DR.</i> <i>ST. PETE BEACH, FL 33706</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition <i>400002652694</i> <i>-09/30/98--0107--003</i> <i>***61.25</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition <i>9/29/98</i>

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 included 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 officer 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 in an attachment with an address.

SIGNATURE: *Michael Calero* *9-9-98* *727-360-7502*

CR2E034 (5/98)