

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000017609

1. Corporation Name

~~CYBEX TECHNOLOGY GROUP, INC.~~

Name changed to

E/FORCE SECURITY SOLUTIONS

Principal Place of Business

890 S.R. NORTH 434
ALTAMUNTE SPRINGS FL 32714
US

Mailing Address

8009 JESSICA DRIVE
APOPKA FL 32703
US

2. Principal Place of Business

21 120 East Marks Street

22 Suite, Apt. #, etc. Suite 225

23 City & State Orlando FL

24 Zip 32803 25 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

FILIP, NICOLE
8009 JESSICA DRIVE
APOPKA FL 32703

81 Name

ARTHUR FILIP

82 Street Address (P.O. Box Number is Not Acceptable)

6009 JESSICA DRIVE

83 APOPKA

84 City

85 Zip Code

FL 32703

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 agent and the corporation

(NOTE: Registered Agent of record is 12/29/99)

ARTHUR FILIP

4/29/99

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE P

NAME FILIP, ARTHUR

STREET ADDRESS 6009 JESSICA DRIVE

CITY-ST-ZIP APOPKA FL 32703

[] DELETE

TITLE VP

NAME FILIP, NICOLE

STREET ADDRESS 6009 JESSICA DRIVE

CITY-ST-ZIP APOPKA FL 32703

[] DELETE

TITLE VP

NAME GEST, ALAN

STREET ADDRESS 20801 BISCAYNE BLVD. STE. 506

CITY-ST-ZIP MIAMI FL 33180

[] DELETE

TITLE VP

NAME HENRY SAL

STREET ADDRESS 120 EAST MARKS STREET

CITY-ST-ZIP ORLANDO, FL 32803

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

ARTHUR FILIP

4/29/99

9075225009

CR2E034 (11/98)