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FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000030990 (0)

1. Corporation Name

ALL-POINTS SECURITY, INC.

Principal Place of Business

Mailing Address

12108 MIDLAKE DRIVE  
TAMPA FL 33612

12108 MIDLAKE DRIVE  
TAMPA FL 33612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

59-3437775

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JOSEPH E. STINSON

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

12108 MIDLAKE DRIVE

83

84 City

TAMPA

FL

85 Zip Code

33612

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 fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

JOSEPH E STINSON

1/13/98

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME STINSIN, JOSEPH E (misspelled)  
STREET ADDRESS 12108 MIDLAKE DRIVE  
CITY-ST-ZIP TAMPA FL 33612

TITLE SVD  
NAME STINSON, MISTY L  
STREET ADDRESS 12108 MIDLAKE DRIVE  
CITY-ST-ZIP TAMPA FL 33612

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVD  
1.2 NAME ANDRES F. TRESLAstro  
1.3 STREET ADDRESS 1000 S. HARBOUR ISLAND BLVD #2402  
1.4 CITY-ST-ZIP TAMPA, FL 33602

2.1 TITLE PTD  
2.2 NAME STINSON, JOSEPH E  
2.3 STREET ADDRESS 12108 MIDLAKE DRIVE  
2.4 CITY-ST-ZIP TAMPA, FL 33612

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

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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.

SIGNATURE

Joseph E Stinson 1/13/98 915-1088

CR2E034 (10/97)