

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).

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 14 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P97000030990

1. Corporation Name

All-Points Security, Inc.

Principal Place of Business

TAMPA

Mailing Address

12108 MIDLAKE DR
TAMPA FL 33612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 1997

4. FEI Number

59-3437775

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional

6. Election Campaign Financing

☐ \$5.00 May Be

Trust Fund Contribution

Added to Fees

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

10. Name and Address of New Registered Agent

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

Signature types for public name of registered agent and title (if applicable)

(If 2011 Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Joseph E Stinson	☐ DELETE
NAME	President	
STREET ADDRESS	12108 Midlake Dr	
CITY- ST- ZIP	TAMPA FL 33612	
TITLE	TREASURER	☐ DELETE
NAME	Joseph E Stinson	
STREET ADDRESS	12108 Midlake Dr	
CITY- ST- ZIP	TAMPA FL 33612	
TITLE	VICE-PRESIDENT	☒ DELETE
NAME	Andres F. Trescastro	
STREET ADDRESS	1000 S. HARBOUR ISL. BLVD #2405	
CITY- ST- ZIP	TAMPA FL 33602	
TITLE	Secretary	☒ DELETE
NAME	Andres F. Trescastro	
STREET ADDRESS	1000 S. HARBOUR ISLAND BLVD #2405	
CITY- ST- ZIP	TAMPA FL 33612	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VICE-PRESIDENT	☐ Change ☒ Addition
12 NAME	MISTY L. STINSON	
13 STREET ADDRESS	12108 MIDLAKE DR	
14 CITY- ST- ZIP	TAMPA FL 33612	
21 TITLE	SECRETARY	☐ Change ☒ Addition
22 NAME	MISTY L. STINSON	
23 STREET ADDRESS	12108 MIDLAKE DR	
24 CITY- ST- ZIP	TAMPA FL 33612	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I hereby certify that the information supplied with this filing document qualifies 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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph E Stinson 10/5/98 83915 1088

Date: 10/5/98

Signature: [Signature]

CR2E034 (5/98)