

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

FILED
Feb 20 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 # P97000034947 (6)
1. Corporation Name
ELEGANT SAFE SYSTEMS, INC.



Principal Place of Business
3500 ISLAND BLVD.
PENTHOUSE 1
AVENTURA FL 33160

Mailing Address
3500 ISLAND BLVD.
PENTHOUSE 1
AVENTURA FL 33160

DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|---------------------|---------------------|---------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State | 27 | City & State |
| 23 | Zip | 28 | Country |
| 24 | Country | 29 | Zip |
| 25 | | 30 | |

| | |
|---|--|
| 3. Date Incorporated or Qualified 04/17/1997 | |
| 4. FEI Number 65-0791856 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|--|-----------------------------------|--|---|
| 9. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R 2999 NE 191ST ST SUITE 900 AVENTURA FL 33180 | | 10. Name and Address of New Registered Agent | |
| 81 | Name ROBERT G. KLEIN CPA, P.A. | 82 | Street Address (P.O. Box Number is Not Acceptable) 2800 SOUTH OCEAN BLVD |
| 83 | | 84 | SUITE 26 |
| 85 | City BOCA RATON | 86 | FL |
| 87 | Zip Code 33432 | | |

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]* (NOTE: Registered Agent signature required when reinstating) DATE 1/24/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|----------|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| STREET ADDRESS | 3500 ISLAND BLVD., PENTHOUSE 1 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL 33160 | 1.4 CITY-ST-ZIP | |
| TITLE | NAME | 2.1 TITLE | 2.2 NAME |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | NAME | 3.1 TITLE | 3.2 NAME |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | NAME | 4.1 TITLE | 4.2 NAME |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | NAME | 5.1 TITLE | 5.2 NAME |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | NAME | 6.1 TITLE | 6.2 NAME |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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:

[Signature] Marion Lang 01-24-98

CR2E034 (10/97)