

FILE NOW: FILING FEE AFTER MAY 1ST IS \$559.00

**FILED**  
**Feb 10, 1999 8:00 am**  
**Secretary of State**

02-10-1999 90002 003 \*\*\*150.00

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P97000053759</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                               |  |
| 1. Corporation Name<br><b>DAKOTA SECURITY INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                               |  |
| Principal Place of Business<br>6330 62 ST N<br>PINELLAS PARK FL 33781                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Mailing Address<br>6330 62 ST N<br>PINELLAS PARK FL 33781                                                                                                     |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                               |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 3. Date Incorporated or Qualified<br><b>06/18/1997</b>                                                                                                        |  |
| 2a. Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 4. FEI Number<br><b>59-3463506</b>                                                                                                                            |  |
| 2b. City, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                      |  |
| 2c. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                   |  |
| 2d. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                          |  |
| 2e. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                          |  |
| 9. Name and Address of Current Registered Agent<br><b>GROSS, FRED<br/>6330 62 ST N<br/>PINELLAS PARK FL 33781</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent                                                                                                                  |  |
| 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.                                                                                                                                                                                                 |  | 12. SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.) |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                         |  |
| 12.1 TITLE<br><b>T</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 13.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| 12.2 NAME<br><b>GROSS, PATRICIA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 13.2 NAME                                                                                                                                                     |  |
| 12.3 STREET ADDRESS<br><b>6330 62ND ST N</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 13.3 STREET ADDRESS                                                                                                                                           |  |
| 12.4 CITY-STATE-ZIP<br><b>PINELLAS PARK FL 33781</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.4 CITY-STATE-ZIP                                                                                                                                           |  |
| 12.5 TITLE<br><b>DIRECTOR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 13.5 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| 12.6 NAME<br><b>GROSS, FRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 13.6 NAME                                                                                                                                                     |  |
| 12.7 STREET ADDRESS<br><b>6330 62ND ST N</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 13.7 STREET ADDRESS                                                                                                                                           |  |
| 12.8 CITY-STATE-ZIP<br><b>PINELLAS PARK 33781</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 13.8 CITY-STATE-ZIP                                                                                                                                           |  |
| 12.9 TITLE<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 13.9 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| 12.10 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13.10 NAME                                                                                                                                                    |  |
| 12.11 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.11 STREET ADDRESS                                                                                                                                          |  |
| 12.12 CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.12 CITY-STATE-ZIP                                                                                                                                          |  |
| 12.13 TITLE<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 13.13 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                              |  |
| 12.14 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13.14 NAME                                                                                                                                                    |  |
| 12.15 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.15 STREET ADDRESS                                                                                                                                          |  |
| 12.16 CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.16 CITY-STATE-ZIP                                                                                                                                          |  |
| 12.17 TITLE<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 13.17 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                              |  |
| 12.18 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13.18 NAME                                                                                                                                                    |  |
| 12.19 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.19 STREET ADDRESS                                                                                                                                          |  |
| 12.20 CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 13.20 CITY-STATE-ZIP                                                                                                                                          |  |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered. |  |                                                                                                                                                               |  |
| SIGNATURE: <u>FRED GROSS</u> 01-17-99 727-547-0033                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                               |  |

CR2E034 (1/98)