

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000056407 (4)

1. Corporation Name

THE GUARDIAN SECURITY GROUP, INC.

Principal Place of Business

3880 N. 28 TERR.
HOLLYWOOD FL 33020

Mailing Address

3880 N. 28 TERR.
HOLLYWOOD FL 33020

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

County

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

County

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
20 S. BISCAYNE BLVD., STE. 4874
MIAMI FL 33131

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 607.06(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a registered agent. I am familiar with, and accept the obligation of, section 607.05(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent

12. Name and Address of Agent for Service of Process

13. Name and Address of Agent for Service of Process

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	D	☒ DELETED
NAME	AKINS, TERRY E	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D	☒ DELETED
NAME	DUNHAM, ERNEST R	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D	☐ DELETED
NAME	GINSBURG, RICHARD I	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D	☒ DELETED
NAME	GINSBURG, HAROLD	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D	☐ DELETED
NAME	GINSBURG, SHEILAH	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D	☒ DELETED
NAME	REMINGTON, WILLIAM	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	

11	D/VP	☐ Change ☐ Addition
NAME	KEVIN, DARIUS G.	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D/VP	☐ Change ☐ Addition
NAME	GINSBURG, RICHARD I	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	
11	D/T/S	☒ Change ☐ Addition
NAME	GINSBURG, SHEILAH	
STREET ADDRESS	3880 N. 28 TERR.	
CITY/STATE	HOLLYWOOD FL 33020	

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. 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 registered agent or have been empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or in an attached filing with this address.

SIGNATURE:

Richard Ginsburg

8/4/98 954 926 5200

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FIC Number

58-1799634

☐ 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

10. Name and Address of New Registered Agent

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