

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90003 036 ***155.00

DOCUMENT # P97000060359

1. Corporation Name
COUNTERMEASURES INTERNATIONAL INC.

Principal Place of Business
1004 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019

Mailing Address
1004 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number
65-0775805

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 the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1844 N. NOB HILL RD
Suite, Apt. #, etc. SUITE 145

26 1844 N. NOB HILL RD.
Suite, Apt. #, etc. SUITE 145

22 Suite 145

27 Suite 145

23 PLANTATION, FL.

28 PLANTATION, FL.

24 33322 Country

29 33322 Country BROWARD

9. Name and Address of Current Registered Agent

CAPONE, RALPH J
1004 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name RALPH J. CAPONE
82 Street Address (P.O. Box Number is Not Acceptable)
1844 N. NOB HILL RD.
83 Suite 145
84 City PLANTATION FL 85 Zip Code 33322

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

Ralph J. Capone

1-25-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME CAPONE, RALPH J
STREET ADDRESS 1004 NORTH OCEAN DRIVE
CITY-ST-ZIP HOLLYWOOD FL 33019 ☒ DELETE

TITLE
NAME CAPONE, RALPH J.
STREET ADDRESS 1844 N. NOB HILL RD.
CITY-ST-ZIP Suite 145 PLANTATION, FL. 33322 ☐ DELETE

TITLE V. Pres.
NAME CAPONE, John V.
STREET ADDRESS 1844 N. NOB HILL RD. Suite 145
CITY-ST-ZIP PLANTATION, FL. 33322 ☐ DELETE

TITLE Sec.
NAME RUBINO, STEVE
STREET ADDRESS 1844 N. NOB HILL RD Suite 145
CITY-ST-ZIP PLANTATION, FL. 33322 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V. Pres ☐ Change ☒ Addition
1.2 NAME CAPONE, John V.
1.3 STREET ADDRESS 1844 N. NOB HILL RD. Suite 145
1.4 CITY-ST-ZIP PLANTATION, FL 33322

2.1 TITLE Sec. ☐ Change ☒ Addition
2.2 NAME RUBINO, STEVE
2.3 STREET ADDRESS 1844 N. NOB HILL RD. Suite 145
2.4 CITY-ST-ZIP PLANTATION, FL. 33322

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Ralph J. Capone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-25-99 954-424-9934

CR2E034 (11/98)

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