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).

Oct 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 197000063933 CENTRAL SEQUEITY, INC. Principal Place of Business Mailing Address 2550 NW 72 AVE 2550 NW72 AVE SUITE 2005 SUITE 205 DO NOT WRITE IN THIS SPACE MIAM 1, FL 33122 MIAMI, FL 33172 3. Date Incorporated or Qualified 07/02/97 2a. Mailing Address 4. FEI Number 2. Frincipal Place of Business Applied For 65-086-2219 21 Not Applicable Suite, Apl. #, etc. 3017E- 207 Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 207 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Country Zip Country This corporation owes or has paid the current year Intangible
 Personal Properly Tax due June 30.
 Yes No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JULIE ROUNDO ALEXANDER D ANTHONY 2550 NW 72 AVE SUITE 205 MIAMI FL 33172 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. Lam laming with, and accept the obligations of, Section 607.0505, Florida Statutes. ALEXANDER'D. ANTHONY PRESIDENT SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OLF ICERS AND DIRECTORS 12 13. CR2E034 (5/98) DELETE Change Addition 1.1 TITLE HIGH 1.2 NAME ALEXANDER D ANTHONY NAMI 1.3 STREET ADDRESS 2550 NW 72 AUE, SUITE 207 STREET ADDRESS MIAMI ,FL 33123 CITY-ST 7F 14 CITY-ST-ZIP DELETE Change Addition Addition TITLE 21711116 ULIE ROLAND 2550 NW72 AUE, SUITE 207 STREET ADDRESS 23 STREET ADDRESS MIAMIL FL 33122 2 4 CITY-ST-ZIP CITY-ST-209 DELETE Change Addition 11114 3.1 THLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP City - \$1-70 ■ DELETE ■ Addition 4.1 1111.6 TITLE 100002666291 NAMI 4 2 NAME -1**0/**19/98--01006--0**1**6 STREET ADDRESS 4.3 STREET ADDRESS ***150.00 4.4 CITY-ST-7(P COY ST ZE DELETE Change 5.1 TOLE Onitith I HILL NAMI 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP ODY 51-70 TILLE DELETE 61 TITLE 6.2 NAME NAMI STREET ADDRESS 6.3 STREET ADDRESS CILY SI ZII 14. Thereby 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 eath; 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

SIGNATURE

ALEXANDER DANTHUNY 10/13/98

FILED

Central Security, Inc. 2550 NW 72nd Avenue Suite 207 Miami, FL 33122

October 13, 1998

State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: Central Security, Inc.

To Whom It May Concern:

I am writing to file our Annual Report. We never received the Annual Report form from your office and when I called your office to request the appropriate forms I was informed by Tyrone to include this letter so the your office would waive the late penalty. Enclosed please find an annual report form and check #8710 in the amount of \$150.00. If there is anything else we need to submit, please let me know. Thank you for your prompt attention to this matter.

Sincerely,

Julie Roland Vice-President

JA/eh