

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

FILED  
May 14 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 # P97000077308 (9)

1. Corporation Name  
POLICE PERSONAL SAFETY PRODUCTS, INC.



Principal Place of Business  
~~0618 NW 16TH ST.~~  
~~PEMBROKE PINES FL 33024~~  
11354 TAFT ST.  
Pembroke Pines FL 33026

Mailing Address  
~~0618 NW 16TH ST.~~  
~~PEMBROKE PINES FL 33024~~  
11354 TAFT ST.  
Pembroke Pines FL 33026

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11354 TAFT ST Suite, Apt. #, etc. 22	2a. Mailing Address 26 11354 TAFT ST Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 09/08/1997	4. FEI Number 65-0778424 Applied For Not Applicable
23 City & State Pembroke Pines FL 24 Zip 33026 25 Country USA	28 City & State Pembroke Pines FL 29 Zip 33026 30 Country	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. Name and Address of Current Registered Agent JOHN BRUNO 11354 TAFT ST. Pembroke Pines FL 33026		10. Name and Address of New Registered Agent JOHN J. BRUNO 11354 TAFT ST. Pembroke Pines FL 33026	

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 John J. Bruno (NOTE: Registered Agent signature required when reinstating) DATE 12-31-97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>HARRISON, CHARLIE</del>			1.2 NAME			
STREET ADDRESS	<del>0618 NW 16TH ST.</del>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<del>PEMBROKE PINES FL 33024</del>			1.4 CITY-ST-ZIP			
TITLE	PTD	<input type="checkbox"/> DELETE		2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRUNO, JOHN			2.2 NAME			
STREET ADDRESS	075 WOODGATE CIR			2.3 STREET ADDRESS	11354 TAFT ST		
CITY-ST-ZIP	SUNRISE FL 33328			2.4 CITY-ST-ZIP	Pembroke Pines FL 33026		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				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 John J. Bruno 4-10-98 074-4754704

CR2E034 (10/97)