

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF REVENUE
Katherine Harris
TALLAHASSEE, FLORIDA 32399-0001
DOWNTOWN TOWER, SUITE 1000

DOCUMENT # P98000008703

1. Corporation Name

SECURE AMERICA, INC.

Principal Place of Business

Main Office

13973 SW 140 ST
MIAMI, FL 33186

13973 SW 140 ST
MIAMI, FL 33186

2. Principal Place of Business

2a. Main Office

21. Suite, Apt. #, etc.

2b. Suite, Apt. #, etc.

22. City & State

2c. City & State

23. Zip Country

2d. Zip Country

24. 25. 26. 27. 28. 29. 3. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORP
100 SE 2ND ST
28TH FLOOR
MIAMI, FL 33131

31. Title

32. Street Address (P.O. Box Number is Not Acceptable)

33. City

34. State

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.02, Florida Statutes, I, the undersigned, being a resident qualified person, do hereby certify that I am a citizen of the State of Florida; I am not a partner, officer, director or agent of any corporation, partnership, limited liability company, or other unincorporated firm; and I am not a resident of another state or country; and I am not a disqualified person; and I hereby accept the appointment as registered agent for the corporation named herein.

SIGNATURE

12. NAME

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

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CITY, STATE

TITLE

NAME

STREET ADDRESS

CITY, STATE

TITLE

NAME

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1/1/85
MICHAEL O'DONNELL
13973 SW 140 ST
MIAMI FL 33186

4000002827344--5
-04/01/99--01118--015
****150.00 ****150.00

SIGNATURE

MICHAEL O'DONNELL 1-12-99 305-255-6650

CR2E034 (11/98)