

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
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FILED
99 NOV 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000062990

1. Corporation Name

1ST RESPONSE SECURITY SERVICES, INC.

Principal Place of Business 100 CANDACE DRIVE, UNIT 100 MAITLAND, FL 32751	Mailing Address 100 CANDACE DRIVE, UNIT 100 MAITLAND, FL 32751
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified JULY 17, 1998	4. FEI Number 59-3522915	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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. This corporation owes the current year intangible Personal Property Tax <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 718-32ND STREET 23 City & State ORLANDO, FL 24 Zip 32805 Country USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 1538 LOST HOLLOW DRIVE 28 City & State BRENTWOOD, TN 29 Zip 37027 Country USA
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9. Name and Address of Current Registered Agent

ZACK HARRIS
1632 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

10. Name and Address of New Registered Agent

81 Name VICTOR J. GUSTIN	82 Street Address (P.O. Box Number is Not Acceptable) 718 32ND ST	83	84 City ORLANDO	85 Zip Code FL 32805
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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 VICTOR J. GUSTIN DATE 10/28/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ZACK HARRIS 1632 SWEETWATER WEST CIRCLE APOPKA, FL 32712	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	500003063155 -12/07/99--01058--008 ***158.75 ***158.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR VICTOR J. GUSTIN 718-32ND STREET ORLANDO, FL 32712	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ZACK HARRIS 305 SABA PARK PLACE, #101 LONGWOOD, FLORIDA 32779	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, with all other like empowered.

SIGNATURE: VICTOR J. GUSTIN VICTOR J. GUSTIN, DIRECTOR 10-28-99 615-316-6859
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

S. C. PRESLEY & CO., INC.

Accounting and Tax Services - Business Consulting - Tax Planning - Financial Services

250 County Road 427 South, Ste. 100
Longwood, FL 32750-5466

Telephone Number: (407) 331-7665

Fax Number: (407) 331-5884

E-Mail: scp@gdi4.gdi.net

October 27, 1999

Mr. Shaun Toner, Annual Reports
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: 1st Response Security Services, Inc.
Document #P98000062990
Re-instatement of Corporate Status, and
Request for Waiver of Filing Penalty

Dear Shaun:

Enclosed please find the 1999 Annual Report along with a check in the amount of \$158.75 to cover filing fees for the above referenced corporation.. This is to request that this corporation be re-instated as soon as possible.

This company is also requesting that the filing penalty of \$400.00 be waived due to the following reasons:

- 1) Due to problems with personnel and address changes in the first months of 1999, the original report was never received or misplaced.
- 2) The second notice was not received. (Per a telephone conversation with someone in your office today, this second notice was returned by the post office to your office.)

Thanking you in advance for your assistance, I remain,

Sincerely,



Sylvia C. Presley, EA, CFP, ATA
Accountant

SCP/br

Enclosures

CC: 1st Response Security Services, Inc.