

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

FILED

99 JUN 21 AM 11:41

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # P98000063921**

1. Corporation Name  
**RICHIE'S CUSTOM ALARMS, INC.**



Principal Place of Business  
 1916 E WAGON WHEEL CIRCLE  
 TALLAHASSEE FL 32311

Mailing Address  
 1916 E WAGON WHEEL CIRCLE  
 TALLAHASSEE FL 32311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/21/1998**

4. FEI Number  
**13-3606067**

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  
 21

2a. Mailing Address  
 26

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

25 Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent  
**FERRARA, RICH  
 1916 E WAGON WHEEL CIRCLE  
 TALLAHASSEE FL 32311**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code **FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when renewing) DATE \_\_\_\_\_

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT	RICHARD J FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE OWNER	RICHARD J FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VICE PRESIDENT	RICHARD FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SECRETARY	RICHARD FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TREASURER	RICHARD J FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DIRECTOR	RICHARD J FERRARA 1916 E WAGON WHEEL CIRCLE TALLAHASSEE FL 32311	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Richard J Ferrara **FILED** 4/28/99 560-5558  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

005387

CR2E034 (1/98)