

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90028 008 ***150.00

DOCUMENT # P98000072286

1. Corporation Name

GLOBAL GUARDIAN OF PINELLAS, INC.

Principal Place of Business

1603 SPOTTSWOOD CIRCLE
PALM HARBOR FL 34683

Mailing Address

1603 SPOTTSWOOD CIRCLE
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

4. FEI Number

59-3533586

Applied For

Not Applicable

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 1603 Spottswood Cir

2a. Mailing Address

26 1603 Spottswood Cir

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Palm Harbor FL

City & State

28 Palm Harbor FL

Zip

24 34683

Country

25 Pinellas

Zip

29 34683

Country

30 Pinellas

9. Name and Address of Current Registered Agent

LAMBERT, GERALD J
1603 SPOTTSWOOD CIRCLE
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Gerald J. Lambert Jr. (President)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FOLDS, STEPHEN G
STREET ADDRESS 1452 OVERLEA STREET
CITY-ST-ZIP CLEARWATER FL 33755

TITLE D ☐ DELETE

NAME ADAMS, CARL JR
STREET ADDRESS 1229 15TH STREET
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE D ☐ DELETE

NAME LAMBERT, GERALD J JR
STREET ADDRESS 1603 SPOTTSWOOD CIRCLE
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE D ☒ DELETE

NAME DIBUONO, MICHAEL J
STREET ADDRESS 29701 66TH WAY N
CITY-ST-ZIP CLEARWATER FL 33761

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: Gerald J. Lambert Jr. 4-28-99 (27) 7864179

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0495763