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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000107300

1. Corporation Name

CORPORATE SECURITY SPECIALISTS, INC.

Principal Place of Business

4700 SHERIDAN STREET, STE. B
HOLLYWOOD FL 33021-3416

Mailing Address

4700 SHERIDAN STREET, STE. B
HOLLYWOOD FL 33021-3416

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1998

4. FEI Number

☒ 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 3864 Sheridan ST.

Suite, Apt. #, etc.

22

City & State

23 HOLLYWOOD, FL.

Zip

24 33021

Country

25 USA

2a. Mailing Address

26 3864 Sheridan ST.

Suite, Apt. #, etc.

27

City & State

28 HOLLYWOOD, FL.

Zip

29 33021

Country

30 USA

9. Name and Address of Current Registered Agent

HANNA, EDWARD A JR.
4700 SHERIDAN STREET, STE. B
HOLLYWOOD FL 33021-3416

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HANNA, EDWARD A JR.
STREET ADDRESS 4700 SHERIDAN STREET, STE. B
CITY-ST-ZIP HOLLYWOOD FL 33021-3416

TITLE D ☐ DELETE

NAME LA MANNA, ALFRED
STREET ADDRESS 4700 SHERIDAN STREET, STE. B
CITY-ST-ZIP HOLLYWOOD FL 33021-3416

TITLE D ☐ DELETE

NAME WHITING, ROBERT N
STREET ADDRESS 4700 SHERIDAN STREET, STE. B
CITY-ST-ZIP HOLLYWOOD FL 33021-3416

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Edward A. Hanna, Jr.
EDWARD A. HANNA, JR.

Date

Daytime Phone #

4-28-99 954-893-7030

CR2E034 (11/98)