DOCUMENT # P99000056549. 02 APR 29 AM 8:49 AMERICAN TECHNOLOGY TELEPHONE ALARM SERVICE, INC. DO NOT WKITE IN THIS 2. Principal Place of Business 3. Mailing Address 15000 NE 10 CT same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS S City & State City & State 4. FEI Number . -65-0932271 Miami, F1 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33161 ∫USA Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE (P.O. Box Number is Not Acceptable) IN THIS SPACE j City 8. The above named entity supmine this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITÝE TITLE President 800005501198--7 NAME STACEY HILL NAME -05/09/02--01074--005 STREET ADDRESS STREET ADDRESS 1750 NW 194 Street \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-ZIP CITY-ST-ZIP M<del>iami, Fl 33056</del> TITLE TITLE 800005501198--7 NAME NAME -05/09/02--01074--006 STREET ADDRESS STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-ZIP CITY-ST-ZIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034B (12/01)

20FZ

## AMERICAN TECHNOLOGY TELEPHONE & ALARM SERVICE, INC.

15000 N.E. 10<sup>TH</sup> COURT NORTH MIAMI BEACH, FL. 33161

TO: FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS

FROM: STACEY HILL

RE: TAX ID# 65-0932271

Item# 1 I DID NOT RECEIVE A COPY OF THE UNIFORM BUSINESS REPORT FOR 2001

Item# 2 AS TO THE CONVERSATION WITH ONE OF YOUR
REPRESENTATIVES OVER THE PHONE, PLEASE FIND ENCLOSED
\$ 150.00 RE-INSTALLMENT FEE FOR 2001 AND \$150.00 FEE FOR 2002
AS STATED. I DID NOT RECEIVE AN ANNUAL REPORT FOR THE
YEAR 2001. I APOLOGIZE FOR ANY INCONVENIENCE.