SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 93 SEP 15 AM 8: 33 **DOCUMENT #** S66224 (4)SECTEMBY CASAME TRANSPORTE, FLORIDA HIGHTECH SECURITY, INC. Principal Place of Business Mailing Address 000001949730 -09/17/96--01161--007 2250 LUCIEN WAY 2250 LUCIEN WAY \*\*\*\*233.75 SUITE 100 SUITE 100 \*\*\*\*233.75 MAITLAND FL 32751 MAITLAND FL 32751 3. Date Incorporated or Qualified 3a. Date of Last Report US 07/31/1995 07/10/1991 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-3110433 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes ] Yes [] No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARRECHE, CANDIDO 2250 LUCIEN WAY STE 100 82 Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607 0532 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. Thereby 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) DEL.F TE TITLE 1 UTITLE Change Addition ARRECHE, CANDIDO 1.2 NAME E034 STREET ADDRESS 2250 LUCIEN WAY STE 100 1.3 STREET ADDRESS CITY - ST - ZIP MAITLAND FL 14 CITY - ST - ZIP TITLE DELETE Change Addition 21 TITLE NAME ARRECHE, CANDIDO 2.2 NAME STREET ADDRESS 2250 LUCIEN WAY STE 100 2.3 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS DITY-S1-ZIP 5 4 CITY - ST - 2IF TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 64 CITY - ST-ZIP termation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 lition indicated on this annual report or empliemental annual report is true and accurate and that my signature shall have the same legal effect as if a cofficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and 12 or florida 31 if chapter, or an attachment with an address 14. I do hereby certify that the e infor made under oath, ti that my name appe

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 August 96 (4071660-0001