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 Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90003 015 ***158.75

DOCUMENT # V04159

Corporation Name

VIGILANT TECHNOLOGIES, INC.

	TEOTINOEGGIEG, ING.								
Principal Place	of Business	Mailing Address							
4800 S.W. 51ST STREET SUITE 106		4800 S.W. 51ST STREET SUITE 106				DO NOT WRITE IN THIS SPA	ACE		
DAVIE FL 33314	4	DAVIE FL 33314				3. Date Incorporated or Qualifed			
US		US				12/28/1991		1	
O Data de et Dia	and of Duniana	2a. Mailing Addres	<u> </u>			4. FEI Number	Appl	lied For	
–	ace of Business	26. Maining Address				65-0314306		Applicable	
Suite, Apt. #	# ptc	Suite, Apt. #, e	etc.				8.75 Ad		
2		27				5. Certifcate of Status Desired	Fee Req	uired	
City & State		City & State				6. Election Campaign Financing	\$5.00 N	May Be	
23		28				Trust Fund Contribution	Added to		
Zip	Country	Zip	С	ountry		8. This corporation owes the current year Intangi	ble		
24	25	29	30			Personal Property Tax.	Yes [No	
	9. Name and Address of Curre	nt Registered Agent		Ι.		10. Name and Address of New Registered Age	nt		
				81	Name				
	N, ESQ., CHRISTOPHER J.			82	Street A	dress (P.O. Box Number is Not Acceptable)			
	N. BISCAYNE BLVD.								
	FLOOR			83					
MAIM	AI FL 33309			84	City	8	5 Zip Co	ode	
•				1	_	┡┕╵			
office or re agent. I ar SIGNATURE	egistered agent, or both, in the State n familiar with, and accept the oblig	e of Florida. Such change ations of, Section 607.05	e was authoriz 605, Florida St	zed by tatutes	tne corpoi	rporation submits this statement for the purpose of cha tion's board of directors. I hereby accept the appointment	ent as regi	istered	
	Signature, typed or printed name of registered ag-				t signature red	red when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND D	IDECTOR	20 IN 12	
12.		ND DIRECTORS		3.		ADDITIONS/CHANGES TO OFFICERS AND D			
		□ net	ETE 11	TITLE					
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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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BESCTOR

1-19-99

Daytime Phone #

JKZE034 (11/98