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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90018 047 ***163.75

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **V38968**

1. Corporation Name
SECUR-ENTRY INDUSTRIES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 5420 N OCEAN DR
 805
 SINGER ISLAND FL 33404
 US

Mailing Address
 P.O. BOX 2777
 PALM BEACH FL 33480
 US

3. Date Incorporated or Qualified
05/27/1992

4. FEI Number
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

2a. Mailing Address

21 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

24 City & State

25 Zip

26 Zip

27 Country

28 Country

29 Zip

30 Zip

9. Name and Address of Current Registered Agent
CAPUTO, GINO
~~5420 N OCEAN DR~~
~~805~~
~~SINGER ISLAND FL 33404~~

10. Name and Address of New Registered Agent

81 Name **GINO CAPUTO**

82 Street Address (P.O. Box Number is Not Acceptable)
1190 MANOR DR

83

84 City **SINGER ISLAND FL**

85 Zip Code **33404**

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]* DATE **Jan. 10/99**

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
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE
NAME	CAPUTO, GINO	1.2 NAME
STREET ADDRESS	5420 N OCEAN DR	1.3 STREET ADDRESS
CITY-ST-ZIP	SINGER ISLAND FL	1.4 CITY-ST-ZIP
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE
NAME	CAPUTO, ROSALBA	2.2 NAME
STREET ADDRESS	5420 N OCEAN DR	2.3 STREET ADDRESS
CITY-ST-ZIP	SINGER ISLAND FL	2.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE
NAME	CAPUTO, MICHAEL	3.2 NAME
STREET ADDRESS	5420 NORTH OCEAN DR #808	3.3 STREET ADDRESS
CITY-ST-ZIP	SINGER ISLAND FL	3.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE
NAME	CAPUTO, CONNIE	4.2 NAME
STREET ADDRESS	5420 N OCEAN DR #805	4.3 STREET ADDRESS
CITY-ST-ZIP	SINGER ISLAND FL 33404	4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

[Handwritten entries for Block 13]

PTD Change Addition
 GINO CAPUTO
 1190 MANOR DR
 SINGER ISLAND, FL - 33404

VSD Change Addition
 CAPUTO ROSALBA
 1190 MANOR DR
 SINGER ISLAND, FL 33404

D Change Addition
 CAPUTO MICHAEL
 1190 MANOR DR
 SINGER ISLAND, FL 33404

D Change Addition
 CAPUTO CONNIE
 1190 MANOR DR
 SINGER ISLAND, FL 33404

5.1
 8.75
 150.00
 163.75

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: *[Signature]* DATE **Jan 10/99** DAYTIME PHONE # **561 824-2279**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)