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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA

DOCUMENT # V47942

(0)

1. Corporation Name

FURNS SECURITY, INC.

Amended

Principal Place of Business

1515 SW 67 AVENUE
MIAMI, FL 33144

Mailing Address

1515 SW 67 AVENUE
MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06-29-1992

3a. Date of Last Report
04-29-1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

4. FBI Number
65-0351161

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SILVERMAN, MICHAEL G.
109 BEAUMONT LA
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81

Name

FERNANDEZ, LUIS

82

Street Address (P.O. Box Number is Not Acceptable)

14501 SW 114 TERRACE

83

84

City

MIAMI

85

Zip Code

33186

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

V

NAME

FERNANDEZ, LUIS

STREET ADDRESS

14501 SW 114 TERRACE

CITY - ST - ZIP

MIAMI, FL 33186

TITLE

P

NAME

SILVERMAN, MICHAEL G.

STREET ADDRESS

109 BEAUMONT LANE

CITY - ST - ZIP

PALM BCH GRDNS FL 33410

TITLE

S

NAME

FERNANDEZ, ELIZABETH

STREET ADDRESS

14501 SW 114 TERRACE

CITY - ST - ZIP

MIAMI, FL 33186

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

1.2 NAME

FERNANDEZ, ELIZABETH

1.3 STREET ADDRESS

14501 SW 114 TERRACE

1.4 CITY - ST - ZIP

MIAMI, FL 33186

2.1 TITLE

S

2.2 NAME

FERNANDEZ, LUIS

2.3 STREET ADDRESS

14501 SW 114 TERRACE

2.4 CITY - ST - ZIP

MIAMI, FL 33144

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or as an attachment with an address.

SIGNATURE: *Luis Fernandez* LUIS FERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-30-1995 (305)267-8759

Date

Telephone Number

V4794Z

(2)

RESIGNATION

I, MICHAEL G. SILVERMAN, resign as President of Furns
Security, Inc., effective April 24, 1995.


MICHAEL G. SILVERMAN