

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V52870

(5)

1. Corporation Name

ALARMS AND SOUNDS INC.



Principal Place of Business

10975 SW 40TH ST.
SUITE 303
MIAMI FL 33165
US

Mailing Address

10975 SW 40TH ST
SUITE 303
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1992

4. FEI Number

65-0347724

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 12747 BIRD ROAD

Suite, Apt. #, etc.

22 303

City & State

23 MIAMI, FL

Zip

24 33175

Country

25 USA

2a. Mailing Address

26 12747 BIRD ROAD

Suite, Apt. #, etc.

27 303

City & State

28 MIAMI, FL

Zip

29 33175

Country

30 USA

9. Name and Address of Current Registered Agent

ALVAREZ, ARMANDO
10975 SW 40TH ST
SUITE 303
MIAMI FL 33165

CHANGE
OF
ADDRESS

10. Name and Address of New Registered Agent

81 Name

ARMANDO ALVAREZ

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

12747 BIRD ROAD #303

83

84 City

MIAMI

FL

85 Zip Code

33175

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

Armando Alvarez

(NOTE: Registered Agent signature required when reinstating)

4-30-98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ALVAREZ, ARMANDO
5870 S.W. 91ST AVE.
MIAMI FL

☒ DELETE

CHANGE
OF ADDRESS

TITLE
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT
ALVAREZ ARMANDO
12747 BIRD ROAD #303
MIAMI, FL 33175

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE

Armando Alvarez

4-30-98

889-8828

CR2E034 (10/97)