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

NAME

STREET ADDRESS

SIGNATURE:

CITY-S1-ZIP

**FILED** Apr 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # STEADFAST SECURITY, INC. Principal Place of Business Mailing Address 515 HAYES AVE 515 HAYES AVE SUITE 22 SUITE 22 DO NOT WRITE IN THIS SPACE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Date Incorporated or Qualified 10/01/1992 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 59-3216709 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Ζip Country Zιρ Country 6. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUBERT, JEROME A. **515 HAYES AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 22 83 COCOA BEACH FL 32931 Zip Code 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 agold, or both, in the State of Florida. Such changing 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 677,7405. Florida Statutes 11. Pursuant to the provis ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition 1.1 TITLE TITLE HUBERT, JEROME A 1.2 NAME CR2E034 NAME 515 HAYES AVE SUITE 22 STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DETLLE Change Addition TITLE 2.1 THE HUBERT, BRIAN 2.2 NAME 102 BUTIA ST STREET ADDRESS 2.3 STREET ADDRESS MERRITT ISLAND FL CITY-SI-ZIP 2 4 CITY- ST-ZIP DELETE Change Addition 3 1 TITLE TITLE HUBERT, EUZABETH 3.2 NAME NAME 515 E HAYES AVE STREET ADDRESS 3.3 STREET ADDRESS **COCOA BEACH FL** CITY - ST - 7IP 34 CITY-ST-ZIP DELETE Change Addition 4.1 THE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DITETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - \$1 - ZIP C/TY - ST - 7/P DELFTE Change Addition TITLE 61 TITLE

6.2 NAME

14. Thereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual erport 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 reserver or trustee empower of to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 13 in changing, or on an attrachment with an address.

6.3 STREET ADDRESS

407 783