

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 130692 (7)

1. Corporation Name

GIBSON SECURITY CORP.

Principal Place of Business

**% MICHAEL WEINTRAUB
200 S.E. FIRST STREET, SUITE 901
MIAMI FL 33131**

Mailing Address

**% MICHAEL WEINTRAUB
200 S.E. FIRST STREET, SUITE 901
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1935

3a. Date of Last Report

04/26/1994

4. FEI Number

59-0263355

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22. City & State

23

City & State

27. City & State

28

City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**WEINTRAUB, MICHAEL
200 S.E. FIRST STREET, #901
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 the if applicable

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
WEINTRAUB, MICHAEL
200 SE 1ST ST 901
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DV
WEINTRAUB, HORTENSE
200 SE 1ST ST 901
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
GAUNTT, MILES
200 S.E. FIRST ST., #901
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST
BEIER, THOMAS E.
200 S.E. 1ST STREET
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
SPOONER, SANDRA S.
200 S.E. FIRST ST., #901
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ 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

**V/T
BEIER, THOMAS E.
200 S.E. 1st Street
Miami FL**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change

☐ Addition

**V/S
SPOONER, SANDRA S.
200 S.E. First St., #901
Miami, FL**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 110.07(3)(k), 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:

Michael Weintraub
Michael Weintraub, President

4/27/95