

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # F94000003273 (9)

1. Corporation Name

SENTRY ALARM SYSTEMS OF AMERICA, INC.

Principal Place of Business

520 HOWARD COURT
CLEARWATER FL 34616

Mailing Address

520 HOWARD COURT
CLEARWATER FL 34616-1102



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3249187

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME FRIELING, JOHN B
STREET ADDRESS ONE INTERNATIONAL PLACE
CITY-ST-ZIP BOSTON MA

TITLE CD ☒ DELETE

NAME BARRY, DAVID A
STREET ADDRESS ONE INTERNATIONAL PLACE
CITY-ST-ZIP BOSTON MA

TITLE PD ☒ DELETE

NAME ROONEY, JOHN J
STREET ADDRESS 520 HOWARD COURT
CITY-ST-ZIP CLEARWATER FL

TITLE D ☒ DELETE

NAME CARTER, DAVID
STREET ADDRESS 3809 BERYL ROAD
CITY-ST-ZIP RALEIGH NC

TITLE D ☒ DELETE

NAME HAIN, J T
STREET ADDRESS 100 NORTH TYRON STREET - 7TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

TITLE D ☒ DELETE

NAME COLLIER, COLBY
STREET ADDRESS 650 CIT DRIVE
CITY-ST-ZIP LIVINGSTON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☐ Change ☒ Addition

12 NAME John A. Grayman
13 STREET ADDRESS 900 S. Shackleford Rd. Ste 210
14 CITY-ST-ZIP Little Rock AR 72211

21 TITLE VP ☐ Change ☒ Addition

22 NAME Stephen T. Refsell
23 STREET ADDRESS 900 S. Shackleford Rd Ste 210
24 CITY-ST-ZIP Little Rock AR 72211

31 TITLE P ☒ Change ☐ Addition

32 NAME John J Rooney
33 STREET ADDRESS 520 Howard Court
34 CITY-ST-ZIP Clearwater, FL 34616

41 TITLE D/CEO ☒ Change ☐ Addition

42 NAME David W. Carter
43 STREET ADDRESS 3809 Beryl Rd
44 CITY-ST-ZIP Raleigh, NC 27607

51 TITLE T/S ☐ Change ☒ Addition

52 NAME Lynn A. Boyer
53 STREET ADDRESS 3809 Beryl Rd
54 CITY-ST-ZIP Raleigh, NC 27607

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)