

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1996 MAY 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001820253
-05/14/96--01059--002
****225.00 ****225.00

DOCUMENT # J70558

1. Corporation Name

RURAL METRO CORPORATION OF
NORTH FLORIDA

Principal Place of Business

516 ELVA STREET
MILTON, FL 32754

Mailing Address

8401 E. INDIAN SCHOOL RD.
SCOTTSDALE, AZ 85251

2. Principal Place of Business

21 516 ELVA STREET

2a. Mailing Address

26 8401 E Indian School Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MILTON FL

City & State

24 32754 Country

28 Scottsdale AZ

Zip

Zip

25

29 85251

Country

Country

25

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

1-28-94

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2798471

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

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 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office
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 resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PSID
BOLIN, JAMES H.
8401 E. INDIAN SCHL ROAD
SCOTTSDALE AZ

☐ DELETE

D
JEKEL, LOUIS G
8401 E. INDIAN SCHL ROAD
SCOTTSDALE AZ

☒ DELETE

CD
RUSTAND, WARREN S
8401 E INDIAN SCHL RD
SCOTTSDALE AZ

☒ DELETE

D
WITZEMAN, LOUIS A
8401 E INDIAN SCHL RD
SCOTTSDALE AZ

☒ DELETE

VS
CROWELL, W R
8401 E INDIAN SCHL RD
SCOTTSDALE AZ

☐ DELETE

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ASSISTANT SECRETARY ☐ Change ☒ Addition

STEVE FAGELLA
8401 E. INDIAN SCHOOL RD.
SCOTTSDALE, AZ 85251

MARK E. LIEBNER, VPE ☐ Change ☒ Addition

8401 E. INDIAN SCHOOL ROAD
SCOTTSDALE, AZ 85251

SECRETARY ☐ Change ☒ Addition

STEVEN M. LEE
8401 E. INDIAN SCHOOL ROAD
SCOTTSDALE, AZ 85251

ASSISTANT SECRETARY ☐ Change ☒ Addition

LORRAINE TULLY
8401 E. INDIAN SCHOOL ROAD
SCOTTSDALE, AZ 85251

Treasurer ☐ Change ☐ Addition

Crowell, W R
8401 E. INDIAN SCHOOL
SCOTTSDALE AZ 85251

☐ Change ☐ Addition

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.37(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 thereof, and I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 if only as a person in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/96

602481-3209

CR2034 (12/95)