

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)**

NONPROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 13 AM 10:16

DOCUMENT # N94000005305 (7)

1. Corporation Name

RIO VISTA SECURITY, INC.

Principal Place of Business: 1816 S.E. NINTH ST. FORT LAUDERDALE FL 33316
Mailing Address: 1816 S.E. NINTH ST. FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/26/1994
3a. Date of Last Report
4. FEI Number: 65-0531611
Applied For: Not Applicable

2. Principal Place of Business: 21 2190 S.E. 17th ST.#211 FT. LAUDERDALE, FL 33316
2a. Mailing Address: 26 2190 S.E. 17th ST.#211 FT. LAUDERDALE, FL 33316
23. City & State: FT. LAUDERDALE, FL
24. Zip: 33316
25. Country: USA

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: FILING FEE IS \$61.25
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: BALOCCO, JOSEPH M 1323 S.E. 3RD AVE. FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent: 81 Name: WILLIAM R. RUPP
82 Street Address: 2190 S.E. 17th STREET #211
84 City: FT. LAUDERDALE, FL 85 Zip Code: 33316

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: William R. Rupp DATE: 6/8/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CONRAD, EDWARD C
STREET ADDRESS	1700 S.E. 9TH ST.
CITY - ST - ZIP	FORT LAUDERDALE FL 33316
TITLE	D
NAME	KOHL, ABE
STREET ADDRESS	1787 S.E. 9TH ST.
CITY - ST - ZIP	FORT LAUDERDALE FL 33316
TITLE	D
NAME	THOMPSON, RICHARD
STREET ADDRESS	1816 S.E. 9TH ST.
CITY - ST - ZIP	FORT LAUDERDALE FL 33316
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	T WILLIAM R. RUPP
43 STREET ADDRESS	2190 S.E. 17th STREET #211
44 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 6/8/95 305-525-6116

CR2E037 (3/95)