

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19629

(5)

1. Corporation Name

QUALITY ALARM SYSTEMS, INC.

Principal Place of Business

7707 BEECHWOOD DR.
PENSACOLA FL 32514

Mailing Address

7707 BEECHWOOD DR.
PENSACOLA FL 32514

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

63-0956892

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

9. This corporation has liability for intangible tax under S. 199.032
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. # etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. # etc.

27

City & State

28

Zip

County

29

30

9. Name and Address of Current Registered Agent

HESSE, GERALD E.
7707 BEECHWOOD DR.
PENSACOLA FL 32514

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 of person or printed name of registered agent or officer of corporation)

(Signature of Registered Agent or printed name of registered agent or officer of corporation)

(Date)

12. OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City, St., Zip

PD
HESSE, GERALD E.
7707 BEECHWOOD DR.
PENSACOLA, FL

5. Title

6. Name

7. Street Address

8. City, St., Zip

ST
HESSE, LYNN A.
7707 BEECHWOOD DR.
PENSACOLA FL

9. Title

10. Name

11. Street Address

12. City, St., Zip

13. Title

14. Name

15. Street Address

16. City, St., Zip

17. Title

18. Name

19. Street Address

20. City, St., Zip

21. Title

22. Name

23. Street Address

24. City, St., Zip

25. Title

26. Name

27. Street Address

28. City, St., Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

2. Name

3. Street Address

4. City, St., Zip

☐ Change ☐ Addition

5. Title

6. Name

7. Street Address

8. City, St., Zip

☐ Change ☐ Addition

9. Title

10. Name

11. Street Address

12. City, St., Zip

☐ Change ☐ Addition

13. Title

14. Name

15. Street Address

16. City, St., Zip

☐ Change ☐ Addition

17. Title

18. Name

19. Street Address

20. City, St., Zip

☐ Change ☐ Addition

21. Title

22. Name

23. Street Address

24. 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 199.02(3)(b), Florida Statutes. I further certify that the information reflected in 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 187, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Lynn A. Hesse
LYNN A. HESSE
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

4/25/95

904-474-9039