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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P96000045687</u> 1. Corporation Name: <u>CRIMESGUARD SECURITY SYSTEMS</u>			
Principal Place of Business: <u>240 LOCK ROAD</u> <u>DEERFIELD BEACH, FL 33442</u>		Mailing Address: _____	
2. Principal Place of Business: 21 State, Apt. #, etc.: _____ 22 City & State: _____ 23 Zip: _____ Country: _____ 24 _____		2a. Mailing Address: 26 State, Apt. #, etc.: _____ 27 City & State: _____ 28 Zip: _____ Country: _____ 29 _____ 30 _____	
3. Date Incorporated or Qualified: <u>MAY 23 1996</u>		3a. Date of Last Report: _____	
4. FEI Number: <u>65-0692894</u>		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			
9. Name and Address of Current Registered Agent: <u>FYLLIS NADLER</u> <u>1598 SW 21 LA</u> <u>BOCA RATON FL 33486</u>		10. Name and Address of New Registered Agent: 81 Name: <u>FYLLIS NADLER</u> 82 Street Address (P.O. Box Number is Not Acceptable): <u>1598 SW 21 LA</u> 83 <u>BOCA RATON</u> 84 City: <u>FL</u> 85 Zip Code: <u>33486</u>	
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS			
1. TITLE: <u>PRESIDENT</u> ☐ DELETE 2. NAME: <u>DON NADLER</u> 3. STREET ADDRESS: <u>1598 SW 21 LA</u> 4. CITY-STATE-ZIP: <u>BOCA RATON FL 33486</u>			
5. TITLE: <u>SECRETARY</u> ☐ DELETE 6. NAME: <u>JILL NADLER</u> 7. STREET ADDRESS: <u>1598 SW 21 LA</u> 8. CITY-STATE-ZIP: <u>BOCA RATON FL 33486</u>			
9. TITLE: <u>TREASURER</u> ☐ DELETE 10. NAME: <u>LESLIE PERI</u> 11. STREET ADDRESS: <u>1598 SW 21 LA</u> 12. CITY-STATE-ZIP: <u>BOCA RATON FL 33486</u>			
13. TITLE: _____ ☐ DELETE 14. NAME: _____ 15. STREET ADDRESS: _____ 16. CITY-STATE-ZIP: _____			
17. TITLE: _____ ☐ DELETE 18. NAME: _____ 19. STREET ADDRESS: _____ 20. CITY-STATE-ZIP: _____			
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