

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000034508 (9)

1. Corporation Name

**SECURITY SERVICE INTERNATIONAL S S I (U.S.A.), I
NC.**

Principal Place of Business

**1717 MINNESOTA AVENUE
WINTER PARK FL 32789**

Mailing Address

**1717 MINNESOTA AVENUE
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/06/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0501241

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

**JOHNSON, LORAN A
215 N EOLA DRIVE
ORLANDO FL 32801**

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 required in printed name of registered agent and for all additions)

(NOTE: The listed Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **VILLENEUVE, GEORGES R**
STREET ADDRESS **3590 GRIFFITH AVENUE, ST. LAURENT**
CITY, ST, ZIP **QUEBEC H4T 1A7, CANADA**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D/P** ☐ Change ☒ Addition
12 NAME **VILLENEUVE, GEORGES R.**
13 STREET ADDRESS **3590 GRIFFITH AVENUE, ST. LAURENT**
14 CITY, ST, ZIP **QUEBEC H4T 1A7, CANADA**

21 TITLE **S** ☐ Change ☒ Addition
22 NAME **VILLENEUVE, FRANCOIS**
23 STREET ADDRESS **3590 GRIFFITH AVENUE, ST. LAURENT**
24 CITY, ST, ZIP **QUEBEC H4T 1A7, CANADA**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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******200.00 ****200.00**

JP 75/1

SIGNATURE:

George R. Villeneuve
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
GEORGES R. VILLENEUVE

April 15th 1995 (514) 737-7733
Date Registered Agent