

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000078590 (4)**

1. Corporation Name

**SECURE GROUP, INC.**



Principal Place of Business

**6812 MASSA CT.  
ORLANDO FL 32810**

Mailing Address

**6812 MASSA CT.  
ORLANDO FL 32810**

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

9. Name and Address of Current Registered Agent

**SANTANA, ISRAEL JR  
6812 MASSA CT.  
ORLANDO FL 32810**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified  
**10/24/1994**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number

**59-3294587**

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

11. Pursuant to the provisions of Sections 607.0602 and 607.0508, 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 authorized to execute this statement

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS                           | <input type="checkbox"/> DELETE |
|------------------------------------------------------|---------------------------------|
| 1. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |
| 2. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |
| 3. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |
| 4. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |
| 5. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |
| 6. TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/>        |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------------------------------------------------------------------|---------------------------------|-----------------------------------|
| 1. TITLE<br>2. NAME<br>3. STREET ADDRESS<br>4. CITY-STATE-ZIP     | <input type="checkbox"/>        | <input type="checkbox"/>          |
| 5. TITLE<br>6. NAME<br>7. STREET ADDRESS<br>8. CITY-STATE-ZIP     | <input type="checkbox"/>        | <input type="checkbox"/>          |
| 9. TITLE<br>10. NAME<br>11. STREET ADDRESS<br>12. CITY-STATE-ZIP  | <input type="checkbox"/>        | <input type="checkbox"/>          |
| 13. TITLE<br>14. NAME<br>15. STREET ADDRESS<br>16. CITY-STATE-ZIP | <input type="checkbox"/>        | <input type="checkbox"/>          |
| 17. TITLE<br>18. NAME<br>19. STREET ADDRESS<br>20. CITY-STATE-ZIP | <input type="checkbox"/>        | <input type="checkbox"/>          |

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)(d), 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on the attached front and back address.

SIGNATURE: X

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Secure Group*

*4/2/96*

*407-248-8414  
407-397-3124  
Estate of [Name]*

CR2E034 (12/95)