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Apr 10 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 # 513595 (9) 1. Corporation Name WELLS FARGO GUARD SERVICE INC. OF FLORIDA			
Principal Place of Business 5601 CORPORATE WAY SUITE 310 WEST PALM BEACH FL 33407 US		Mailing Address 200 S MICHIGAN AVE CHICAGO IL 60604-2402 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D AUGUSTINE, J P 1633 LITTLETON RD PARSIPPANY NJ		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AS BLIGH, DIANA W 3200 S. MICHIGAN AVE. CHICAGO IL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D O'BRIEN, JOHN D. 200 S. MICHIGAN AVE. CHICAGO IL 60604		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AT VELDMAN, SCOTT R 200 S MICHIGAN AVE CHICAGO IL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP TREASURER COOPER, BRIAN S. 200 S. MICHIGAN AVE CHICAGO IL 60604	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP V WOOD, TIMOTHY W 200 S. MICHIGAN AVE. CHICAGO IL		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP P HALL, J P, JR 425 ORANGE AVE. GREEN COVE SPRINGS FL		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☒ Change ☐ Addition	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: 		Diana W. Bligh 3/31/97 312 322-8500	



CR2E034 (9/96)