

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000100137 (3)**
1. Corporation Name

SECURCORP, INC.

APPROVED
AND
FILED

98 OCT 20 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
8316 CHICKSAW TRAIL
TALLAHASSEE FL 32312

Mailing Address
8316 CHICKSAW TRAIL
TALLAHASSEE FL 32312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

☒ 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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **9143 Shoal Creek Dr**

Suite, Apt. #, etc.

22 **N/A**

City & State

23 **TALLAHASSEE FL**

Zip

24 **32312**

Country

25 **USA**

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

27 **N/A**

City & State

28 **TALLAHASSEE FL**

Zip

29 **32312**

Country

30 **USA**

9. Name and Address of Current Registered Agent

WOOD, HOWARD
13744 S.W. 104TH COURT
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

HOWARD B. WOOD

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

9143 SHOAL CREEK DRIVE

83

84 City

TALLAHASSEE

FL

85

Zip Code

32312

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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

10/20/98

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **WOOD, HOWARD**
STREET ADDRESS **13744 S.W. 104TH COURT**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice President** ☐ Change ☒ Addition

1.2 NAME **ADELA M. WOOD**
1.3 STREET ADDRESS **9143 SHOAL CREEK DRIVE**
1.4 CITY-ST-ZIP **TALLAHASSEE, FL 32312**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **800002669438--2**
2.3 STREET ADDRESS **-10/21/98--01073--018**
2.4 CITY-ST-ZIP ******158.75 ****158.75**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

HOWARD B. WOOD

CR2E034 (5/98)

Howard B. Wood
10/19/88 20/2

To whom it may concern,

Reference is made to my phone conversation this date where I was advised by your agency to write letter reflecting I just received this notice in the mail for the first time last week and that I would only have to pay \$50 for the filing fee.

Howard B. Wood
Securcorp, Inc.
9143 S/West Creek Dr.
Tallahassee, FL.

32312