

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 # 228377 (8)

1. Corporation Name

RURAL/METRO CORPORATION OF FLORIDA



Principal Place of Business

4728 OLD WINTER GARDEN RD
ORLANDO FL 32811

Mailing Address

4728 OLD WINTER GARDEN RD
ORLANDO FL 32811

3. Date Incorporated or Qualified
12/28/1959

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 8401 E Indian School Rd

27 Suite, Apt. #, etc.

28 Scottsdale AZ

29 Zip Country

4. FEI Number
59-0934668

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 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, typed or printed name of registered agent and street address

(If Other Registered Agent signed in response to a "Resignation")

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSTD	BOLIN, JAMES H.	8401 E. INDIAN SCHL ROAD	SCOTTSDALE AZ	<input type="checkbox"/>
D	JEKEL, LOUIS G	8401 E. INDIAN SCHL ROAD	SCOTTSDALE AZ	<input checked="" type="checkbox"/>
CD	RUSTAND, WARREN S	8401 E INDIAN SCHL RD	SCOTTSDALE AZ	<input checked="" type="checkbox"/>
D	WITZEMAN, LOUIS A	8401 E INDIAN SCHL RD	SCOTTSDALE AZ	<input checked="" type="checkbox"/>
VS	CROWELL, W R	8401 E INDIAN SCHL RD	SCOTTSDALE AZ	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
ASSISTANT SECRETARY	STEVE FAGELLA	8401 E. INDIAN SCHOOL RD.	SCOTTSDALE, AZ 85251	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MARK E. LIEBNER, VP		8401 E. INDIAN SCHOOL ROAD	SCOTTSDALE, AZ 85251	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SECRETARY	STEVEN M. LEE	8401 E. INDIAN SCHOOL ROAD	SCOTTSDALE AZ 85251	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSISTANT SECRETARY	LORRAINE TULLY	8401 E. INDIAN SCHOOL ROAD	SCOTTSDALE, AZ 85251	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TRASNER	Crowell, WR	8401 E. INDIAN SCHOOL	SCOTTSDALE AZ 85251	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN M FAGELLA ASSISTANT SECRETARY

4/22/96

602-481-8822

DATE

DATE OF FILING

CR2E034 (12/95)