SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 261613

(4)

RETAIL SECURITY SYSTEM INC.

		`

APPROVED AND FILED

1997 AUG 26 PM 12: 59

SECRETARY OF STATE TALLAHASSEE. FLORIDA

HEIME	OLOOMIT OTOTEM NO				
Principal Plac	e of Business	Mailing Address		-{ 1,00418 1,014 01101 1040 01101 1,000 1111	DIBIO BUBII OFBII BIDII BIBII BIBIF IDDA
812 OAKDALE	STREET	P.O. BOX 444			
PO BOX 444		PO BOX 444			
WINDERMERE	FL 34786	WINDERMERE FL 34786		DO NOT WRITE	· F···· · · · · · · · · · · · · · · · ·
US		US		3. Date Incorporated or Qualified	3a. Date of Last Report
9 Dringing D	loop of Business	An Mailing Address		08/08/1962 4. FEI Number	04/19/1996
_	lace of Business	28. Mailing Address 26. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	3 COURT		Applied For
Sulte, Apt.	# Atc	Suite, Apt. #, etc.	7 000/01	59-0974861	Not Applicable \$8.75 Additional
22	, , , , , , , , , , , , , , , , , , ,	27		5. Certificate of Status Desired	Fee Required
City & Stat	9	City & State		8. Election Campaign Financing	\$5.00 May Be
23		28 WN(E FL	- *	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	30 BROWARD	8. This corporation owes or has paid	d the current year Intangible
24	25		30 BROWITH	Personal Property Tax due June 3	
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Reg	istered Agent
	rlton, irene p		81 Name (O)	ini <i>Colobell</i> a	
	OAKDALE		82 Street Addy	ps (P.O. Box Number is Not Acceptable	e)
	BOX 444			62 3W 15 CUVM	
WIN	DERMERE FL 32786		83		
			84 City /M	116	85 \$\square \chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\tiny{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\ti}}\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\ti}}\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\ti}}\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\ti}}\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\tingle\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi_{\chi\tingle\chi_{\chi_{\chi\tingle\chi\chi_{\chi\tingle\chi\ti\tinm\tinm\chi\tingle\chi\tiny\tinm\chi\tinm\tinm\chi\tinm\chi\tin\tinm\chi\tinm\chi\tinm\chi\tinm\tinm\chi\tinm\chi\tinm\chi\tin\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\tin\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tinm\chi\tii\tinm\chi\tinm\chi\tinm\chi\tii\tinm\chi\tinm\chi\tinm\chi\tii\tinm\chi\tinm\chi\tinm\
44 0	40.007.007.00			/ (FL 377775
office or r	egistered agent, on both in the State of	r and 607,1506, Florida Statute of Florida. Such change was a	is, the above-hamed corp uthorized by the corporati	oration submits this statement for the pulon's board of directors. I hereby accept	t the appointment as registered
agent. I a	m termilar with a full according the obliga	itions of, Section 607.0505, Flo	rida Statutes.	·01.	122/02
SIGNATURE	Jac Law	I and title if applicable (NOTE	UNI C. COU) (SE : Registered Agent signature require	AQ and when rejnetating)	\(\langle \langle \lan
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
TITLE	P	DELETE	11 THLE	4000022	ERS AND DIRECTORS IN 12
NAME	MANNING, CAROL		1.2 NAME	• — — — — —	970T112023 x
STREET ADDRESS	P.O. BOX 607		1.3 STREET ADDRESS	-U8/27/3 ****169	
CITY-ST-ZIP	WINDERMERE FL		1.4 CITY - ST - ZIP		Change Addition
TITLE	ST	☐ DELETE	2.1 TITLE 5.	Cara	Change
Name	GOLDBERG, CONNIE C.		2.2 NAME GO	SOBERGE CONNIAC -	
STREET ADDRESS	4018 SW 68 WAY		2.3 STREET ADDRESS	SODEW IS COURT	
CITY-ST-EM	MIBAMAR FL		2. 4 CITY+ST-ZIP	KULE 1 27775	
TITLE .	VP	☐ DELETE	3.1 TITLE	•	Change Addition
NAME .	WASHBISH, CHERI		3.2 NAME		
STREET ADDRÉSS	P.O. BOX 960		3.3 STREET ADDRESS		1
CITY-ST-ZIP	WINDERMERE FL	DELETE	3.4. CITY-ST-ZIP		Change
TITLE	VP CARCH	☐ DELETE	4.1 TITLE		Change [_] Addition
NAME	COPELAND, CAREN		4. 2 NAME		
STREET ADDRESS	2422 S.E. GILLETTE AVE.		4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	PORT ST. LUCIE FL	DELETE	4.4 CITY - ST - ZIP 5.1 TITLE		Change Addition
NAME			5.2 NAME		Gridings Addition
NAME STREET ADDRESS			5.3 STREET ADDRESS		
			5.4 CITY-S1-ZIP		
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		100 INT
STREET ADDRESS			6.3 STREET ADDRESS		Minloff !
COURT MANUES			J.O DITTLE - NEIDHEOU		ואן עייי

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 changing, or own attachment with an address.



RETAIL SECURITY SYSTEMS, INC.



Post Office Box 444 Windermere, Florida 34786

Orlando: (407) 876-2651 • Broward: (305) 963-9030 • Fax: (305) 963-0658

DIVISION OF CORP ANNUAL REPORTS P.O. BOX 1500 TALLAHASSEE FL 32302-1500

TO WHOM IT MAY CONCERN:

I have just received annual report for my company. When I noticed the 2nd request I called to find out why I did not receive the first invoice. I was told to write this letter and forward same with the \$165.00 payment. Enclosed please find the \$165.00 payment,

Thank you

Conni C. Gøldberg

p.s. Please note a chnage of billing address.