

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 294063 (3)

1. Corporation Name

CAPITAL SECURITY COMPANY INC



Principal Place of Business

230 JOHN KNOX RD.
SUITE 2
TALLAHASSEE FL 32303
US

Mailing Address

230 JOHN KNOX ROAD
SUITE 2
TALLAHASSEE FL 32303
US

3. Date Incorporated or Qualified
06/18/1965

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENNINGTON JR., CARL R
3375-A CAPITAL CIR. NE
TALLAHASSEE FL 32308

81 Name

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

215 S. MONROE ST. 2ND FLOOR

83

84 City

TALLAHASSEE

FL

85 Zip Code
32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DRAKE, ROBERTA V
2044 THOMASVILLE RD.
TALLAHASSEE FL

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DRAKE, THADDEUS V.
2212 WALL STREET
TALLAHASSEE FL

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DRAKE, ROBERT D.
2044 THOMASVILLE RD.
TALLAHASSEE FL

TITLE S ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SIMMONS, ELIZABETH E.
2513 WHISPER WAY
TALLAHASSEE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DILLON, MARGARET LEE DRA
1412 HAGUE DR.
LEESBURG VA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S/D ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
DRAKE, ROBERTA V.
2044 THOMASVILLE RD
TALLAHASSEE, FL 32312

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 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: THADDEUS V. DRAKE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.24.96
Date

904/386-6611
Daytime Phone #

CR2E034 (12/95)