FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4) 352712 DOCUMENT # SOUTHWESTERN SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business 16971 SW 303 ST 16971 SW 303 ST P.O. BOX 1525 P.O. BOX 1525 HOMESTEAD FL 33030 3a. Date of Last Report HOMESTEAD FL 33030 3. Date Incorporated or Qualified 05/22/1995 09/23/1969

2a.

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Country

9. Name and Address of Current Registered Agent

SIGNATURE: MONTH WE OF SIGNING OFFICER OR DIRECTOR

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ADAMSON, HERMAN JR.

16971 S.W. 303 ST.

Mailing Address

Suite, Apt. #, etc.

City & State

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

STREET ADDRESS

21

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23

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Zip

4. FEI Number

59-1510794

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

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

1/17/4

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

4-11-96UR

8. This corporation has lability for intangible tax under s 199.032, Ftonda Statutes Yes □ No
10. Name and Address of New Registered Agent

Not Applicable

HOMESTEAD FL 33030 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Boysheed Agent signst no A auned when the state gi CR2E034 (12/95) Sagranue, typed or princed name of registered agricultation the Tappit, due ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 1016 DELETE TITLE 1.2 NAME CHESTER, ROBERT B NAME 16971 S.W. 303 ST 1.3 STREET ADORESS STREET ADDRESS HOMESTEAD FL 14 Cily - ST - ZIF Change Addition CITY-ST-ZIP 2 1 THUE DELETE Delite TITLE 2.2 NAME ADAMSON, HERMAN JR. NAME 2.3 STREET ADDRESS 18971 S.W. 303 ST. STREET ADDRESS 24 CITY - ST - ZIP HOMESTEAD FL Change Addition CITY-ST-ZIP 3 1 Tillut DELFTE รัก TITLE 3.2 NAME ADAMSON, MARY H. 3.3 STREET ADDRESS 16971 S.W. 303 ST. STREET ADDRESS 3.4 CITY S1-ZIP HOMESTEAD FL CITY - ST - ZIP Addition Change DELETE 4 1 11116 TITLE 4.2 NAME ADAMSON, HERMAN III NAME 4 3 STREET ADDRESS 16971 S.W. 303 ST. STREET ADDRESS 4.4 CITY ST-ZIP HOMESTEAD FL 3**0000177789**9% -04/12/96--01015--017 CITY-ST-ZIP DELFTE 5 1 TITLE TITLE 52 NAME NAME ***200.U0 5.3 STREET ADDRESS STREET ADORESS 5 4 CITY - ST - ZIP Change Addition DITY-ST-ZIP DELETE 6 1 1:1LF THILE 6.2 NAME NAME

6.3 STREET ADDRESS

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 cath; 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 annual reports in Block 12 or Block 13 if chapter 607 or an all actinizes with an articless. 6.4 City - St - ZiE

Country

81 Name

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