

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 447650 (3)

1. Corporation Name
MAXWELL SECURITY SERVICES, INC.

Principal Place of Business

325 JOHN KNOX RD. BLDG C-115
P. O. BOX 4234
TALLAHASSEE FL 32315

Mailing Address

P. O. BOX 4234
TALLAHASSEE FL 32315-4234
US



3. Date Incorporated or Qualified

03/13/1974

3a. Date of Last Report

03/05/1996

4. FEI Number

59-1533926

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

2. Principal Place of Business

21 220 JOHN KNOX Rd 1-B
Suite, Apt. #, etc.

22 P.O. Box 4234
City & State

23 TALLAHASSEE FLA
Zip

24 32315 Country
25 LEON

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAXWELL, ELIZABETH R

325 JOHN KNOX RD. BLDG C-115 220 JOHN KNOX Rd
TALLAHASSEE FL 32315

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 of person or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST
NAME MAXWELL, ELIZABETH
STREET ADDRESS 325 JOHN KNOX ROAD, C-115
CITY - ST - ZIP TALLAHASSEE FL 32315

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 220 JOHN KNOX Rd, 1-B
1.4 CITY - ST - ZIP TALLAHASSEE, FL 32315

Change Addition

TITLE D
NAME MAXWELL, ELIZABETH
STREET ADDRESS 325 JOHN KNOX ROAD, C-115
CITY - ST - ZIP TALLAHASSEE FL 32315

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 220 JOHN KNOX Rd, 1-B
2.4 CITY - ST - ZIP TALLAHASSEE FL 32315

Change Addition

TITLE D
NAME MAXWELL, CYNTHIA E
STREET ADDRESS 325 JOHN KNOX ROAD, C-115
CITY - ST - ZIP TALLAHASSEE FL 32315

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 220 JOHN KNOX Rd 1-B
3.4 CITY - ST - ZIP TALLAHASSEE FL 32315

Change Addition

TITLE D
NAME MAXWELL, GRADY J
STREET ADDRESS 325 JOHN KNOX RD., SUITE C-115
CITY - ST - ZIP TALLAHASSEE FL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 220 JOHN KNOX Rd 1-B
4.4 CITY - ST - ZIP TALLAHASSEE FL 32315

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/97

222 5423

CR2E034 (9/96)