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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTIÂNT OF STATE

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 493653**

(0)

PRO-COM SECURITY SYSTEMS OF LEE COUNTY, INC. Principal Place of Business Mailing Address 1213 PERIWINKLE WAY P.O. BOX 387 SAMBEL FL 33957 SANIBEL FL 33957-0387 3. Date Incorporated or Qualified Sa. Date of Last Report 01/06/1976 01/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1648088 Not Applicable 21 26 Suite, Apl. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Ζφ This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFAHLER, JAMES W 1213 PERIWINKLE WAY 82 Street Address (P.O. Box Number is Not Acceptable) SANIBELL FL 33957 83 City 84 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 profed name of registered agent and little if applicable (NOTE: Rogistered Agent algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96 6 PTS Change Addition THILE DELETE 1.1 TITLE PFAHLER, JAMES W NAME 1.2 NAME P.O. BOX 387 1213 PERIWINKLE WAY STREET ADDRESS 1.3 STREET ADDRESS SANIBEL, FL 00000 33957 1.4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition TELLE 2.1 TITLE 22 NAME NAM: STREET ADDRESS 2 3 STREET ADDRESS C11 Y - S1 2 4 CITY-ST-ZIP DELETE Change Addition THIE 3.1 TITLE NAME 3.2 NAME STREET ADORESS **3.3 STREET ADDRESS** 3.4. CITY-ST-ZIP CID - ST-7IP ■ DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 0115 - ST - ZU 4.4 City-ST-ZIP DELETE Change Addition 51 THILE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET FADORESS 54 CITY-ST-ZIP CHY-ST-ZIP Tille DELETE 6.1 TITLE ☐ Change Addition 6.2 NAME NAME

6.3 STREET ADDRESS 64 CITY-ST-ZIP 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 congretation 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 12 or Block 12 of Block 12 or Block

SIGNATURE:

appears in Block 12 or Block

STREET ADDRESS

DUIRED JAMES W. ASSKER

FILED

May 09 1997 8:00am

Secretary of State