

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 29 PM 3: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S19172**

1. Corporation Name

MICHAEL SAUNDERS SECURITY CORP.

Principal Place of Business

**61 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236**

Mailing Address

**61 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1976

3a. Date of Last Report

03/11/1994

4. FEI Number

59-1706377

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

1801 MAIN STREET

2a. Mailing Address

1801 MAIN STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SARASOTA, FL

City & State

SARASOTA, FL

Zip

34236

Country

USA

Zip

34236

Country

USA

9. Name and Address of Current Registered Agent

**EISEMAN, SAUL
1801 MAIN STREET
SARASOTA, FL 34236**

10. Name and Address of New Registered Agent

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, 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

(Agent or Agent's printed name of registered agent and title of officer/director)

(New Registered Agent's signature required when necessary)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	LYNN, MICHAEL
STREET ADDRESS	1801 MAIN STREET
CITY, ST, ZIP	SARASOTA, FL 34236
TITLE	S/T/D
NAME	EISEMAN, SAUL
STREET ADDRESS	1801 MAIN STREET
CITY, ST, ZIP	SARASOTA, FL 34236
TITLE	DIV/P
NAME	BARRETT, LINDA
STREET ADDRESS	1801 MAIN STREET
CITY, ST, ZIP	SARASOTA, FL 34236
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/D	☒ Change ☐ Addition
2. NAME	SAUNDERS, MICHAEL	
3. STREET ADDRESS	1801 MAIN STREET	
4. CITY, ST, ZIP	SARASOTA, FL 34236	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☒ Change ☐ Addition
10. NAME	D	
11. STREET ADDRESS	BARRETT, LINDA	
12. CITY, ST, ZIP	1801 MAIN STREET	
13. CITY, ST, ZIP	SARASOTA, FL 34236	
14. TITLE		☐ Change ☐ Addition
15. NAME		
16. STREET ADDRESS		
17. CITY, ST, ZIP		
18. TITLE		☐ Change ☐ Addition
19. NAME		
20. STREET ADDRESS		
21. CITY, ST, ZIP		

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****208.75 ****208.75**

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 110.07(3)(k), Florida Statutes. I further certify 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

SAUL EISEMAN

3/17/95 810/951-6600