

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 02 1996 8:00 am
Secretary of State

DOCUMENT # 519449 (3)

1. Corporation Name

CRITICAL FILES SECURITY, INC.

Principal Place of Business

6065 NW 167TH ST. UNIT B-26
MIAMI FL 33015

Mailing Address

6065 NW 167TH ST. UNIT B-26
MIAMI FL 33015

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/01/1976

3a. Date of Last Report

01/24/1995

4. FEI Number

59-1715021

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

9. Name and Address of Current Registered Agent

LEIBKUCHLER, GUNTER H.
6065 NW 167 ST. #B-26
MIAMI FL 33015

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 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 agree to, the provisions of the Florida Statutes.

SIGNATURE

(NAME Registered Agent signature required when res. change)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP	12.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1	PD LEIBKUCHLER, G. H.	6601 S.W. 79TH COURT	MIAMI FL	☐ DELETE			
2	S LEIBKUCHLER, H.A.	6601 S.W. 79TH COURT	MIAMI FL	☐ DELETE			
3	V HOLMES, MICHAEL E.	6315 GAGE PLACE #306	MIAMI LAKES FL	☐ DELETE			
4				☐ DELETE			
5				☐ DELETE			
6				☐ DELETE			
7				☐ DELETE			
8				☐ DELETE			
9				☐ DELETE			
10				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	12.1 TITLE	12.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	13.5	12.1 TITLE	12.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP
1					☐ Change ☐ Addition				
2					☐ Change ☐ Addition				
3					☐ Change ☐ Addition				
4					☐ Change ☐ Addition				
5					☐ Change ☐ Addition				
6					☐ Change ☐ Addition				
7					☐ Change ☐ Addition				
8					☐ Change ☐ Addition				
9					☐ Change ☐ Addition				
10					☐ Change ☐ Addition				

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 in changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL E. HOLMES

1/24/96

305-423-5744

Date

Daytime Phone #

CR2E034 (12/95)