

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

FILED  
May 12 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F18766 (8)**  
 1. Corporation Name  
**WESTCO SECURITY SYSTEMS, INC.**



Principal Place of Business <b>2121 CORNELL STREET SARASOTA FL 34237</b>	Mailing Address <b>2121 CORNELL STREET SARASOTA FL 34237-3437</b>
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<b>2. Principal Place of Business</b> <b>21 1610 Independent Square</b> Suite, Apt. #, etc.		<b>2a. Mailing Address</b> <b>26 1610 Independent Square</b> Suite, Apt. #, etc.		<b>3. Date Incorporated or Qualified</b> <b>02/09/1981</b>	<b>3a. Date of Last Report</b> <b>05/01/1996</b>
<b>22</b> City & State <b>23 Jacksonville, FL</b>		<b>27</b> City & State <b>28 Jacksonville, FL</b>		<b>4. FEI Number</b> <b>59-2058631</b>	Applied For <input type="checkbox"/> Not Applicable
<b>24 32202</b>		<b>29 32202</b>		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>25</b>		<b>30</b>		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> <b>FIELDSTONE, RONALD R</b> <b>200 S. BISCAYNE BLVD.</b> <b>SUITE 2100</b> <b>MIAMI FL 33131</b>				<b>10. Name and Address of New Registered Agent</b> <b>81 Main, James L.</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>Kirschner, Main, Graham, Tanner, &amp; Demont</b> <b>83 1610 Independent Square, Suite 2000</b> <b>84 City Jacksonville, FL 85 32202</b>	
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**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 *James L. Main* **James L. Main, Registered Agent** **4/23/97**

<b>12. OFFICERS AND DIRECTORS</b>				<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>P</b>	<b>MOTYCKA, STEVEN F.</b>	<b>3929 COUNTRYVIEW LN. SARASOTA FL</b>				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	<b>D</b>	<b>PURCELL, KENNETH</b>	<b>16120 INDEPENDENT SQAURE JACKSONVILLE FL</b>			<b>1610 Independent Square Jacksonville, FL 32202</b>	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	<b>P</b>	<b>WENMARK, DAVID</b>	<b>500 S. PINEAPPLE AVE. SARASOTA FL</b>			<b>Sarasota, FL 34237</b>	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	<b>D</b>	<b>MACDONNEL, RUSSELL</b>	<b>2121 CORNELL STREET SARASOTA FL</b>			<b>1610 Independent Square Jacksonville, FL 32202</b>	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	<b>D</b>	<b>MCCRAE, WALTER</b>	<b>2121 CORNELL STREET SARASOTA FL 34237</b>			<b>Mc Rae, Walter</b>	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	<b>C</b>	<b>ALLEN, RICHARS S</b>	<b>2121 CORNELL STREET SARASOTA FL 34237</b>			<b>1610 Independent Square Jacksonville, FL 32202</b>	

**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.**

CR2E034 (9/96)

**Westco Security Systems, Inc.**  
**1997 Annual Report**  
**FEI# 59-2058631**  
**Additional Officers:**

**ST**  
**Lanigan, Mindy**  
**1610 Independent Square**  
**Jacksonville, FL 32202**

**V**  
**Marinatos, Anthony**  
**1610 Independent Square**  
**Jacksonville, FL 32202**