

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90072 019 ***150.00

DOCUMENT # F92000000768

1. Corporation Name

WE MONITOR AMERICA INCORPORATED

Principal Place of Business

6535 EAST OSBORN
SCOTTSDALE AZ 85251
US

Mailing Address

C/O NORTECK, INC.
50 KENNEDY PLACE, STE. 19
PROVIDENCE RI 02902
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1992

4. FEI Number

86-0562177

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, typed 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 **P** ☐ DELETE

NAME **RUMMELL, GRANT D**
STREET ADDRESS **3187 EL LANDO COURT**
CITY-ST-ZIP **OCEANSIDE CA 92054**

1.1 TITLE ☐ Change ☐ Addition

TITLE **VD** ☐ DELETE

NAME **BREADY, RICHARD L**
STREET ADDRESS **166 PRESIDENT AVENUE**
CITY-ST-ZIP **PROVIDENCE RI 02906**

2.1 TITLE ☐ Change ☐ Addition

TITLE **VP** ☐ DELETE

NAME **JOHNSON, SCOTT**
STREET ADDRESS **2855 S EXTENSION 251**
CITY-ST-ZIP **MESA AZ 85201**

3.1 TITLE ☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **DONNELLY, KEVIN W**
STREET ADDRESS **11 FOXHUNT RAIL**
CITY-ST-ZIP **WALPOLE MA 02081**

4.1 TITLE ☐ Change ☐ Addition

TITLE **TD** ☐ DELETE

NAME **HARRIS, RICHARD J**
STREET ADDRESS **12 OLD FARM LANE**
CITY-ST-ZIP **ATTLEBORO MA 02703**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)