

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000446 (5)

1. Corporation Name

MASADA SECURITY HOLDINGS, INC.



Principal Place of Business

950 NORTH 22ND STREET, SUITE 800
BIRMINGHAM AL 35203

Mailing Address

950 NORTH 22ND STREET, SUITE 800
BIRMINGHAM AL 35203

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

05/25/1995

4. FEI Number

63-1082760

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

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PCD			
	JOHNSON, TERRY W	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	
	VD			
	KARK, JOHN M	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	
	D			
	HARNS, DARYL E	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	
	D			
	GABBARD, O. GENE	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	
	D			
	JOHNSTON, WILLIAM A	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	
	D			
	HALSTEDT, STEVEN C	950 NORTH 22ND STREET, SUITE 800	BIRMINGHAM AL 35203	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Mr. George Still	950 North 22nd Street, Suite 800	Birmingham AL 35203		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Mr. Bert D. Nordin	950 22nd Street N. Suite 800	Birmingham, AL 35203		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Mr. Robert L. Greene	950 22nd Street N. Suite 800	Birmingham, AL 35203		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Cathy Antee	950 22nd Street N. Suite 800	Birmingham, AL 35203		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	David Tomich	950 22nd Street N. Suite 800	Birmingham, AL 35203		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE:

Cathy M. Antee

Cathy M. Antee

5-9-96

2053237233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)