

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

FILED

98 OCT 29 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #F93000004329 (9)

1. Corporation Name
INTERCON SECURITY, INC.

Principal Place of Business Mailing Address
2311 W. 22nd St. 2311 W. 22nd St.
Suite 201 Suite 201
Oak Brook, IL 60523 Oak Brook, IL 60523

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		25		36-3691223		Not Applicable	
Suite, Apt #, etc		Suite, Apt #, etc		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30		☐ Yes ☒ No	
23		28					
Zip		Country		Zip		Country	
24		29		30			

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hayes St.
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 Karen B. Mortham Karen B. Mortham, AS ITS AGENT DATE 10/30/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	☐ DELETE		11 TITLE	☐ Change ☐ Addition		
NAME	Legge, Brian			12 NAME			
STREET ADDRESS	RR 3			13 STREET ADDRESS			
CITY-ST-ZIP	Stouffville, Ontario Canada			14 CITY-ST-ZIP			
TITLE	V.P.	☐ DELETE		21 TITLE	☐ Change ☐ Addition		
NAME	Grange, Richard			22 NAME			
STREET ADDRESS	16 Erica Rd.			23 STREET ADDRESS			
CITY-ST-ZIP	Thornville, Ontario Canada			24 CITY-ST-ZIP			
TITLE	V.P.	☐ DELETE		31 TITLE	☐ Change ☐ Addition		
NAME	Leiter, Martin			32 NAME			
STREET ADDRESS	1101 Iroquois Ave.- Apt. 1208			33 STREET ADDRESS			
CITY-ST-ZIP	Naperville, IL 60563			34 CITY-ST-ZIP			
TITLE		☐ DELETE		41 TITLE	☐ Change ☐ Addition		
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		☐ DELETE		51 TITLE	☐ Change ☐ Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE	☐ Change ☐ Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 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)(j), 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:

[Signature] OCT 23, 1998 416-229-6811

4 CRE034(1097)