

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000000640 (2)

1. Corporation Name

TESA SECURITY SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 4:14

Principal Place of Business

2500 NORTH FEDERAL HIGHWAY
SUITE 204
FORT LAUDERDALE FL 33305

Mailing Address

2500 NORTH FEDERAL HIGHWAY
SUITE 204
FORT LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

51-0346174

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, JAMES F
2500 NORTH FEDERAL HIGHWAY
SUITE 204
FORT LAUDERDALE FL 33305

81 Name

82 Street Address

83

84 City

FL

85 State

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	CEPEDA, PEDRO
STREET ADDRESS	2500 N. FEDERAL HWY., STE 204
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	V
NAME	CABALLERO, ADOLFO
STREET ADDRESS	2500 N. FEDERAL HWY., STE 204
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	PD
NAME	WILLIAMS, JAMES F
STREET ADDRESS	2500 N. FEDERAL HWY., STE 204
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	D
NAME	SWEETMAN, CHUCK
STREET ADDRESS	2500 N. FEDERAL HWY., STE 204
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	V
NAME	PORTER, WILLIAM G
STREET ADDRESS	P.O. BOX 548 N/A
CITY-ST-ZIP	SHEPHERDSVILLE KY
TITLE	V
NAME	TERRY, SCOTT G
STREET ADDRESS	P.O. BOX 548 N/A
CITY-ST-ZIP	SHEPHERDSVILLE KY

1.1 TITLE	D	☐ Change ☐ Addition
1.2 NAME	ITARTE JOSE ANTONIO(JR)	
1.3 STREET ADDRESS	2500 NORTH FEDERAL HIGHWAY, STE204	
1.4 CITY-ST-ZIP	FORT LAUDERDALE FL33305	
2.1 TITLE	D	☐ Change ☐ Addition
2.2 NAME	ALBERT MANUEL	
2.3 STREET ADDRESS	2500 NORTH FEDERAL HIGHWAY, STE204.	
2.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33305	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	☐ Change ☐ Addition
5.2 NAME	PORTER WILLIAM G.	
5.3 STREET ADDRESS	P.O. BOX 548 N/A	RESIGNED
5.4 CITY-ST-ZIP	SHEPHERDSVILLE KY.	
6.1 TITLE	V	☐ Change ☐ Addition
6.2 NAME	TERRY, SCOTT G.	
6.3 STREET ADDRESS	P.O. BOX 548N/A	RESIGNED
6.4 CITY-ST-ZIP	SHEPHERDSVILLE	

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 110.07(3)(b), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

JAMES F. WILLIAMS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

JAMES F. WILLIAMS

1-27-95 - (305) 561-9396