

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janet B. Mouton
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # F94000003159 (0)

CORONET SECURITY SYSTEMS, INC.

APPROVED
AND
FILED

95 APR -7 AM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
P.O. BOX 1168
BALTIMORE MD 21203

Mailing Address
P.O. BOX 1168
BALTIMORE MD 21203

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
06/16/1994

3a. Date of Last Report

4. FCI Number
52-1755561

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

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505 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 of Registered Agent or Director)

(Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS

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1. NAME ROSENBERG, EDWARD L
2. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
3. CITY, ST, ZIP
4. NAME P GAMBELL, WILLIAM D
5. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
6. CITY, ST, ZIP
7. NAME VAS LAPAYOWKER, ANDREW
8. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
9. CITY, ST, ZIP
10. NAME V PARKER, EDWARD M
11. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
12. CITY, ST, ZIP
13. NAME VT WHEELER JR, JOHN E
14. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
15. CITY, ST, ZIP
16. NAME S RAWLINGS, DOLORES B
17. STREET ADDRESS P.O. BOX 1168 N/A BALTIMORE MD
18. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1. NAME Change ☐ Addition ☐
2. STREET ADDRESS Change ☒ Addition ☐
3. CITY, ST, ZIP Change ☐ Addition ☐
4. NAME Change ☐ Addition ☐
5. STREET ADDRESS Change ☐ Addition ☐
6. CITY, ST, ZIP Change ☐ Addition ☐
7. NAME Change ☐ Addition ☐
8. STREET ADDRESS Change ☐ Addition ☐
9. CITY, ST, ZIP Change ☐ Addition ☐
10. NAME Change ☐ Addition ☐
11. STREET ADDRESS Change ☐ Addition ☐
12. CITY, ST, ZIP Change ☐ Addition ☐

Robert P. Russell

SIGNATURE:

(Signature and Typed or Printed Name of Filing Officer or Director)

3/23/95