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 # **F94000003159 (0)**

1. Corporation Name

CORONET SECURITY SYSTEMS, INC.

Principal Place of Business

P.O. BOX 1168
BALTIMORE MD 21203

Mailing Address

P.O. BOX 1168
BALTIMORE MD 21203

3. Date Incorporated or Qualified: 06/16/1994

3a. Date of Last Report: 04/07/1995

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI 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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 — 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: _____ DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	ROSENBERG, EDWARD L	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	P	☐ DELETE
NAME	RUSSELL, ROBERT P	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	VAS	☐ DELETE
NAME	LAPAYOWKER, ANDREW	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	V	☐ DELETE
NAME	PARKER, EDWARD M	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	VT	☐ DELETE
NAME	WHEELER JR, JOHN E	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	S	☐ DELETE
NAME	RAWLINGS, DOLORES B	
STREET ADDRESS	P.O. BOX 1168 N/A	
CITY-ST-ZIP	BALTIMORE MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntary, 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 is an attachment with an address.

SIGNATURE: Edward L Rosenberg 4/24/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Color Check