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FILED

Feb 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 21203-1168

3. Date Incorporated or Qualified  
06/16/1994

3a. Date of Last Report  
05/01/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
C ROSENBERG, EDWARD L  
P.O. BOX 1168 N/A  
BALTIMORE MD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P RUSSELL, ROBERT P  
P.O. BOX 1168 N/A  
BALTIMORE MD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VAS LAPAYOWKER, ANDREW  
P.O. BOX 1168 N/A  
BALTIMORE MD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V PARKER, EDWARD M  
P.O. BOX 1168 N/A  
BALTIMORE MD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VT WHEELER JR, JOHN E  
P.O. BOX 1168 N/A  
BALTIMORE MD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S RAWLINGS, DOLORES B  
P.O. BOX 1168 N/A  
BALTIMORE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

John E. Wheeler Jr. V.P. & Treasurer 1/27/97 539-7400

CR2E034 (9/96)