

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005876 (7)

1. Corporation Name

NHC SECURITY SYSTEMS, INC.



Principal Place of Business

Mailing Address

C/O NANTUCKET HOLDING COMPANY
115 EAST PUTNAM AVENUE
GREENWICH CT 06830

C/O NANTUCKET HOLDING COMPANY
115 EAST PUTNAM AVENUE
GREENWICH CT 06830

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

07/14/1995

4. FEI Number

06-1410099

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

10. Name and Address of New Registered Agent

81. Name

Ronald R. Fieldstone, Esq.

82. Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd

83

Suite 2100

84

Miami, FL

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607.0501 and 607.1502, 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, if not a plus

(Initials) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PC
MACDONNELL, RUSSELL R
115 EAST PUTNAM AVENUE
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TVC
HEIDECORN, DAVID
115 EAST PUTNAM AVENUE
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
KANDEL, GEORGETTE L
115 EAST PUTNAM AVENUE
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

V. P.
Pamela Ashby
115 E. Putnam Avenue
Greenwich, CT 06830

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

D
Walter McCrae
2121 Cornell St.
Sarasota, FL 34237

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

D
John Kuhne
2121 Cornell St.
Sarasota, FL 34237

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

D
Kenneth E. Purcell
16120 Independent Square
Jacksonville, FL 32202

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

D
Robert L. Stein
16120 Independent Square
Jacksonville FL 32202

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

D
Richard S. Allen
2121 Cornell St.
Sarasota, FL 34237

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

203-869-7200

CR2E034 (12/95)