FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

000002191900
-05/27/97--01110--006
***8.75

DOCUMENT # F94000005876

1. Corporation Name
NHC Security Systems, Inc.

Principal Place of Business	Mailing Address
1860 Old Okeechobee Road Suite #510 West Palm Beach, FL 33409	1860 Old Okeechobee Road Suite #510 West Palm Beach, FL 33409

3. Date Incorporated or Qualified: 11/14/94
3a. Date of Last Report: 6/

2. Principal Place of Business	2a. Mailing Address
21 1860 OLD OKEECHOBEE ROAD	26 1860 OLD OKEECHOBEE RD.
Suite, Apt. #, etc. 22 SUITE #510	Suite, Apt. #, etc. 27 SUITE #510
City & State 23 WEST PALM BEACH, FL	City & State 28 WEST PALM BEACH, FL
Zip 24 33409 Country 25	Zip 29 33409 Country 30

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Fieldstone, Ronald R. 200 South Biscayne Blvd. Suite 2100 Miami, FL 33131	81 Name: Main, James L. 82 Street Address (P.O. Box Number is Not Acceptable): Kirschner, Main, Graham, Tanner, & Demont 83: 1610 Independent Square, Suite 2000 84 City: Jacksonville, FL 85 Zip Code: 32202

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: James L. Main, Registered Agent — 4/23/97
(Name typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Macdonnell, Russell R. 115 East Putnam Avenue Greenwich, CT 06830 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D Kuhne, John 14 South Main Street Greenville, SC 29601 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD AI Allen, Richard S. 2121 Cornell Street Sarasota, FL 34237 ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D McRae, Walter 1725 Memorial Park Drive Jacksonville, FL 32204 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	CD Purcell, Kenneth 1610 Independent Square Jacksonville, FL 32202 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D Stein, Robert 1610 Independent Square Jacksonville, FL 32202 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	V Marinatos, Anthony 1610 Indpendent Square Jacksonville, FL 32202 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	ST Lanigan, Mindy 1610 Indppendent Square, Jax, FL 32202 ☐ Change ☒ Addition

CR2E034 (9/96)

CS 5/14/97

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: Mindy Lanigan — Mindy Lanigan, Secretary/Treasuer — 4/23/97 — (904) 355 - 3519
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #