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FILED

Feb 04 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 # F95000003856 (0)

1. Corporation Name:

WEST BOCA SECURITY, INC.



Principal Place of Business

5 WEST THIRD STREET
COUDERSPORT PA 16915

Mailing Address

5 WEST THIRD STREET
COUDERSPORT PA 16915-1141

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

02/02/1996

4. FEI Number

25-1771886

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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	PD	<input type="checkbox"/> DELETE
NAME	RIGAS, JOHN J	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RIGAS, JAMES P	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MILLIARD, DANIEL R	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	
TITLE	VASD	<input type="checkbox"/> DELETE
NAME	RIGAS, MICHAEL J	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	RIGAS, TIMOTHY J	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	FISHER, RANDALL D	
STREET ADDRESS	5 WEST THIRD STREET	
CITY - ST - ZIP	COUDERSPORT PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

Randall D. Fisher

Randall D. Fisher 1/10/97 (814) 274-9830

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Attachment for West Boca Security, Inc.

Additional Officers and Directors for Box 12 per instructions in Box 14:

AS
Higgin, Colin H
5 West Third Street
Coudersport, PA 16915