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FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/09/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 MAIN AT WATER STREET
Suite, Apt. #, etc.

2a. Mailing Address
26 MAIN AT WATER STREET
Suite, Apt. #, etc.

23 COUDERSPORT PA

27 COUDERSPORT PA

24 16915

29 16915

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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
PD
RIGAS, JOHN J
5 WEST THIRD STREET
COUDERSPORT PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RIGAS, JAMES P
5 WEST THIRD STREET
COUDERSPORT PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
MILLIARD, DANIEL R
5 WEST THIRD STREET
COUDERSPORT PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
RIGAS, MICHAEL J
5 WEST THIRD STREET
COUDERSPORT PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
RIGAS, TIMOTHY J
5 WEST THIRD STREET
COUDERSPORT PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
FISHER, RANDALL D
5 WEST THIRD STREET
COUDERSPORT PA

☐ 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
PD
RIGAS, JOHN J.
MAIN AT WATER STREET
COUDERSPORT PA 16915

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VD
RIGAS, JAMES P.
MAIN AT WATER STREET
COUDERSPORT PA 16915

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VSD
MILLIARD, DANIEL R.
MAIN AT WATER STREET
COUDERSPORT, PA 16915

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VSAD
RIGAS, MICHAEL J.
MAIN AT WATER STREET
COUDERSPORT PA 16915

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VTD
RIGAS, TIMOTHY J.
MAIN AT WATER STREET
COUDERSPORT PA 16915

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VAS
FISHER, RANDALL D.
MAIN AT WATER STREET
COUDERSPORT PA 16915

☒ Change ☐ Addition

14. I 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.

RANDALL D. FISHER 1/14/98 (814) 274-9830

CR2E034 (10/97)

Attachment for West Boca Security, Inc.

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

AS

Higgin, Colin H

Main at Water Street

Coudersport, PA 16915

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