

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90017 031 ***150.00

DOCUMENT # F95000003856

1. Corporation Name

WEST BOCA SECURITY, INC.

Principal Place of Business

MAIN AT WATER ST
COUDERSPORT PA 16915
US

Mailing Address

MAIN AT WATER ST
COUDERSPORT PA 16915
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME RIGAS, JOHN J
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME RIGAS, JAMES P
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

1.2 NAME ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

NAME MILLIARD, DANIEL R
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VASD ☐ DELETE

NAME RIGAS, MICHAEL J
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VTD ☐ DELETE

NAME RIGAS, TIMOTHY J
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

2.1 TITLE ☐ Change ☐ Addition

TITLE VAS ☐ DELETE

NAME FISHER, RANDALL D
STREET ADDRESS MAIN AT WATER ST
CITY-ST-ZIP COUDERSPORT PA 16915

2.2 NAME ☐ 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, with all other like empowered.

SIGNATURE:

Randall D. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall D. Fisher 1/5/99 (814) 274-9830

Date

Daytime Phone #

CR2E034 (11/98)