

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.03.

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # *A 32225*

1. Corporation Name

Assured Security Company

700001840847

-05/28/96--01034--016

***200.00

Principal Place of Business

*200 E. LAS OLAS BLVD. #1400
Ft. Lauderdale, FL 33301*

Mailing Address

*200 E. LAS OLAS BLVD #1400
Fort Lauderdale, FL 33301*

3. Date Incorporated or Qualified

12/03/84

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2484224

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

81 Name

82 Street Address (P.O. Box, Corporation Name)

83

PLANTATION, FLORIDA 33324

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter F. Souza

PETER F. SOUZA
ASSISTANT SECRETARY

4/29/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition
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1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition

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 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:

Franklin J. Arney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

DATE

954-627-6000

TELEPHONE NUMBER

CR2E034 (12/95)

Assured Security Company

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Michael Brauser
Vice Presidents	Harris W. Hudson
	Richard L. Handley
	Robert Guerin
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills
	Michael Nichols

Business Address for all officers and Director: 200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, FL 33301