

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H36336** (6)
1. Corporation Name
THE HOLLOWAY SECURITY COMPANY OF FLORIDA, INC.



Principal Place of Business
**374-A TEQUESTA DRIVE
TEQUESTA FL 33469**

Mailing Address
**374-A TEQUESTA DRIVE
TEQUESTA FL 33469**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
12/31/1984

3a. Date of Last Report
04/25/1995

4. FEI Number
59-2477644

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
**HOLLOWAY, CASWELL F., JR.
374-A TEQUESTA DRIVE
TEQUESTA FL 33469**

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 _____ DATE _____
(Signature typed or printed below of registered agent and the corporation)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------|--------|
| TITLE | CD | DELETE |
| NAME | HOLLOWAY, CASWELL F. | |
| STREET ADDRESS | 2501 S. FRONT STREET | |
| CITY-ST-ZIP | PHILADELPHIA PA | |
| TITLE | STD | DELETE |
| NAME | HOLLOWAY, MARIE B. | |
| STREET ADDRESS | 2501 S. FRONT STREET | |
| CITY-ST-ZIP | PHILADELPHIA PA | |
| TITLE | P | DELETE |
| NAME | HOLLOWAY, B. SCOTT | |
| STREET ADDRESS | 2501 S. FRONT STREET | |
| CITY-ST-ZIP | PHILADELPHIA PA | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|-------------------|---------------------------|--------|----------|
| 11 TITLE | 2 D | Change | Addition |
| 12 NAME | Holloway Caswell F | | |
| 13 STREET ADDRESS | 1846 S. S. Village Circle | | |
| 14 CITY-ST-ZIP | Superior Florida 33469 | | |
| 21 TITLE | STD | Change | Addition |
| 22 NAME | Holloway Marie B. | | |
| 23 STREET ADDRESS | 1846 S. S. Village Circle | | |
| 24 CITY-ST-ZIP | Superior Florida 33469 | | |
| 31 TITLE | | Change | Addition |
| 32 NAME | | | |
| 33 STREET ADDRESS | | | |
| 34 CITY-ST-ZIP | | | |
| 41 TITLE | | Change | Addition |
| 42 NAME | | | |
| 43 STREET ADDRESS | | | |
| 44 CITY-ST-ZIP | | | |
| 51 TITLE | | Change | Addition |
| 52 NAME | | | |
| 53 STREET ADDRESS | | | |
| 54 CITY-ST-ZIP | | | |
| 61 TITLE | | Change | Addition |
| 62 NAME | | | |
| 63 STREET ADDRESS | | | |
| 64 CITY-ST-ZIP | | | |

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 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: Caswell F. Holloway 3/24/96 (215) 463-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)