FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED

DOCUMENT # H37429 (8)

1. HARBOUR ISLAND SECURITY, INC.

424 KNIGHTS RUN AVE. TAMPA FL 33602 US	300 BENEFICIAL CENTER PEAPACK NJ 07977 US

3. Date Incorporated / Qualified: 01/03/1985

3a. Date of Last Report: 05/01/1994

4. FEI Number: 51-0284740 — 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. Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.1005 and/or 617.1905, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	TITLE	[ ] Change [ ] Addition
NAME	KIZIAH, WILLARD E.	NAME	
STREET ADDRESS	300 BENEFICIAL CENTER	STREET ADDRESS	
CITY-STATE-ZIP	PEAPACK NJ	CITY-STATE-ZIP	
TITLE	PD	TITLE	[ ] Change [ ] Addition
NAME	MCGOUGH, THOMAS P.	NAME	
STREET ADDRESS	301 N. WALNUT ST.	STREET ADDRESS	
CITY-STATE-ZIP	WILMINGTON DE	CITY-STATE-ZIP	
TITLE	S	TITLE	SECRETARY [X] Change [ ] Addition
NAME	CAULFIELD, EILEEN F.	NAME	MATTHEW J. BROAS
STREET ADDRESS	301 N. WALNUT ST.	STREET ADDRESS	200 BENEFICIAL CENTER
CITY-STATE-ZIP	WILMINGTON DE	CITY-STATE-ZIP	PEAPACK, NJ 07977
TITLE	VTD	TITLE	VICE PRESIDENT/ASSIST. SEC. [X] Change [ ] Addition
NAME	COOK, MARIA F	NAME	SCOTT K. RHINEHART
STREET ADDRESS	300 BENEFICIAL CENTER	STREET ADDRESS	300 BENEFICIAL CENTER
CITY-STATE-ZIP	PEAPACK NJ	CITY-STATE-ZIP	PEAPACK, NJ 07977
TITLE	D	TITLE	[ ] Change [ ] Addition
NAME	CASPERSEN, FINN M.W.	NAME	
STREET ADDRESS	301 N. WALNUT ST.	STREET ADDRESS	
CITY-STATE-ZIP	WILMINGTON DE	CITY-STATE-ZIP	
TITLE	V	TITLE	[ ] Change [ ] Addition
NAME	TARBET, JAMES	NAME	
STREET ADDRESS	424 KNIGHTS RUN AVE.	STREET ADDRESS	
CITY-STATE-ZIP	TAMPA FL	CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is absolutely forthcoming and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 1, or Block 11 if changed, on the electronic filing with this report.

SIGNATURE: S.K. RHINEHART 4/24/95 (908) 781-3381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0394077 FP