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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H37429 (8)

1. Corporation Name

HARBOUR ISLAND SECURITY, INC.



Principal Place of Business

424 KNIGHTS RUN AVE.
TAMPA FL 33602
US

Mailing Address

300 BENEFICIAL CENTER
PEAPACK NJ 07977
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Street, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

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 607.0601, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the president or secretary of the corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1. DELETE
VD	KIZIAH, WILLARD E.	300 BENEFICIAL CENTER	PEAPACK NJ	☐
PD	MCGOUGH, THOMAS P.	301 N. WALNUT ST.	WILMINGTON DE	☒
S	BROAS, MATTHEW J	200 BENEFICIAL CENTER	PEAPACK NJ	☐
VPAS	RHINEHART, SCOTT K	300 BENEFICIAL CENTER	PEAPACK NJ	☐
D	CASPERSEN, FINN M.W.	301 N. WALNUT ST.	WILMINGTON DE	☐
V	TARBET, JAMES	424 KNIGHTS RUN AVE.	TAMPA FL	☐

13.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1. DELETE
VP & CONTROLLER	SUZANNE P. MARKS	424 KNIGHTS RUN AVE.	TAMPA, FL 33602	☐
PRESIDENT, DIRECTOR	MATTHEW J. BROAS			☐
VP & SECRETARY, DIRECTOR	CHARLES D. BROWN	200 BENEFICIAL CENTER	PEAPACK, NEW JERSEY 07977	☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 if made under oath, that I am an officer or director of the corporation or the registered or transfer agent, and that I 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 addressee.

SIGNATURE: Charles D. Brown CHARLES D. BROWN, VP & SEC'Y 4/10/96 (908) 781-3381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)