SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **FILED** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Aug 07 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # (4)J04645 UNITED SECURITY ALLIANCE, INC. Principal Place of Business Mailing Address CENTERPOINT BUSINESS PARK 1911 US HIGHWAY 301 NORTH. SUITE 300 CENTER POINT BUSINESS PARK 1911 US HIGHWAY 301 NORTH. SUITE 300 TAMPA FL 33619-2661 TAMPA FL 33619 3a. Date of Last Report 3. Date Incorporated or Qualified 03/13/1986 05/01/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2649445 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt # etc 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing **\$5.00** May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032 Florida Statutes X Yes X No. Country Ζıp Country 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name OTTINGER, J. TERRY Street Address (P.O. Box Number is Not Acceptable) 9270 BAY PLAZA BLVD. SUITE 660 **TAMPA FL 33619** City 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 hoard of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Support in the proof or provided in the office of the outpoort, and table that pile after ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE TITLE 1.2 NAME OTTINGER, J. TERRY NAME 4521 MOHICAN TRAIL 13 STREET ADDRESS STREET ADDRESS VALRICO FL 1.4 CITY - ST - ZIP CITY-S1-2IP Change Addition DELETE 21 Tille 2.2 NAME NAME 2.3 STHEFT ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIE CITY-ST-ZiF Change Addition DELE TE 4.1 TITLE 4 2 NAME NAME 4.3 STREE! ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY-ST-20

64 CHY - 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 if 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 out: that I am an uffluency dustrier of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 of block 3 if changed, or or an attachment with an address CITY-ST-ZIP

5.1 TiffuE

5.2 NAM6

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY - ST ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIE

1. TERRY Offnger 1/21/96

DELETE

DELETE

Change Addition

Change Addition

Applied For

Not Applicable

CR2E034