

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 # **J49515** (6)

1. Corporation Name

HIGGINS SECURITY, INC.



Principal Place of Business

**P. O. BOX 672
111 HIBISCUS DR.
KEY LARGO FL 33037**

Mailing Address

**P. O. BOX 672
111 HIBISCUS DR.
KEY LARGO FL 33037**

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

02/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0049414

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

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

**HIGGINS, NORMAN
P. O. BOX 672
KEY LARGO FL 33037**

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

Signature of person filing this report (check one)

Signature of Registered Agent (check one)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

**P
HIGGINS, NORMAN
111 HIBISCUS DR.
KEY LARGO FL**

1.1 TITLE ☐ Change ☐ Addition

2. TITLE ☐ DELETE

**NAME
HIGGINS, NORMAN
111 HIBISCUS DR.
KEY LARGO FL**

2.1 TITLE ☐ Change ☐ Addition

3. TITLE ☐ DELETE

**NAME
HIGGINS, NORMAN
111 HIBISCUS DR.
KEY LARGO FL**

3.1 TITLE ☐ Change ☐ Addition

4. TITLE ☐ DELETE

**NAME
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111 HIBISCUS DR.
KEY LARGO FL**

4.1 TITLE ☐ Change ☐ Addition

5. TITLE ☐ DELETE

**NAME
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KEY LARGO FL**

5.1 TITLE ☐ Change ☐ Addition

6. TITLE ☐ DELETE

**NAME
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111 HIBISCUS DR.
KEY LARGO FL**

6.1 TITLE ☐ Change ☐ Addition

7. TITLE ☐ DELETE

**NAME
HIGGINS, NORMAN
111 HIBISCUS DR.
KEY LARGO FL**

7.1 TITLE ☐ Change ☐ Addition

8. TITLE ☐ DELETE

**NAME
HIGGINS, NORMAN
111 HIBISCUS DR.
KEY LARGO FL**

8.1 TITLE ☐ 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)(a), 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:

Norman Higgins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Norman Higgins
2/23/96 (305) 451-1288

CR2E034 (12/95)