

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 29 AM 8:18

DOCUMENT # J74078

(3)

1. Corporation Name

SECURITY EXCEL CORPORATION

Principal Place of Business

C/O JAMES L. GEARY
 P O BOX 13469
 AUSTIN TX 78711

Mailing Address

C/O JAMES L. GEARY
 P O BOX 13469
 AUSTIN TX 78711

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1987

3a. Date of Last Report

07/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2826431

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
 Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 189.032,
 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WILLINGHAM, J. E., JR.
 2411 MOHAWK TRL
 MATLAND FL 32751

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ALEXANDER, MICHAEL L
STREET ADDRESS	912 W MARTIN LUTHER KING
CITY - ST - ZIP	AUSTIN TX
TITLE	DCEO
NAME	GEARY, JAMES L
STREET ADDRESS	912 W MARTIN LUTHER KING
CITY - ST - ZIP	AUSTIN TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	ALEXANDER, MICHAEL L	
13 STREET ADDRESS	8501 RESEARCH BLVD	
14 CITY - ST - ZIP	AUSTIN TX 78758	
21 TITLE	DCEO	☒ Change ☐ Addition
22 NAME	GEARY, JAMES L	
23 STREET ADDRESS	8501 RESEARCH BLVD	
24 CITY - ST - ZIP	AUSTIN TX 78758	
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 furnished with this filing is truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated in 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 (change), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Typed Name)

CR2E034 (3/95)