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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # Corporation Name

K09260

(6)

EMPIRE SECURITY SYSTEMS OF TAMPA, INC.

Principa' Place of Business	Mailing Address	
502 S. TERRACE DRIVE BRANDON FL 33510	502 S. TERRACE DRIVE BRANDON FL 33510	



Page Place of Eucros 2a	502 S. TERRA BRANDON FL		502 S. TERRACE DRIV BRANDON FL 33510	VE			3. Date Incorporated or Qualified	1	of Last Re	
Principal Place of Euclines 28. Mailing Address 4. FTI Number Applied For Non Address Ap							12/28/1987	02	/10/199	5
Sultin Agri	9 Oversial Pla	eco of Business	2a. Mailino Address							
Summer S		ICE OF EUGINOSA	—				59-2862538			lot Applicable
28 28 28 28 28 28 28 28	Suite, Apt. #	f, etc.	Suite, Apt #, elc.	<u></u>						
28	City & State						6. Election Campaign Financing		\$5.00	May Be
20	as l		F- ···₁				1			
25 28 30		Country		Cox	untry				x under s	199.032,
Name and Address of Current Registered Agent	24	25	29	30			, , , , , , , , , , , , , , , , , , , ,			
WATKINS, CARL T CPA 7345 JACKSON SPRINGS ROAD NORTH 3 TAMPA FL 33634 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 65 Zip Code 84 City FL 65 Zip Code 85 Zip Code 11. Fiveward Its tree provisions of Sections 607 (500 and 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing fits registered office registered agent, or both, in the State of Florids. Sinch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office registered agent, and accept the obligations of, Section 607/0505, Florids Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office registered by the corporation's board of directors. Thereby accept the appointment as registered office. 12.		9. Name and Address of Curr	ent Registered Agent		L		10. Name and Address of New I	registered /	Agent	
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TAMPA FL 33634	WATKING	CARL TOPA			82	Street Add	dress (P.O. Box Number is Not Acceptal	ole)		
TAMPA FL 33634	7245 186	CKSON SPRINGS ROAD NOR	TH 3							
11. Forecast to the provisions of Sections 607-0502 and 607-1508. Nondes Statutes, the above named connection submits this statement for the purpose of changing its registered office or registered agent, or tool, in the Socke of Royals Statutes with respective and approximate socker of Royals Statutes to the purpose of Changing its registered office or registered agent, or tool, in the Socke of Royals Statutes to the purpose of Changing its registered office or registered agent. I am of purpose of the obligations of the			•		83					
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12.	or register familiar wit	ed agent, or both, in the State of Fi th, and accept the obligations of Si	origin Statut Change was authoritied Statut	es.	COIPE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	anad when rainslating:	DATE		
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14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 firmal 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 office or director of the composition of 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 2 or Block 2 if chapter 607, attachment with an address.

ARRY G. ELMORE SIGNATURÉ

CR2E034 (12/95)