

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAR 20 PM 12:07

DOCUMENT # K29115 (8)

1. Corporation Name

~~GUARDIAN SECURE SELF STORAGE, INC.~~ none change

NOW NAME IS - Security Shield Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001436181
-03/22/95--01042--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
7777 GLADES ROAD SUITE 410 BOCA RATON FL 33434		7777 GLADES ROAD SUITE 410 BOCA RATON FL 33434		07/14/1988		04/20/1994	
21. State, Apt. #, etc.		26. Date, Apt. #, etc.		4. FFI Number		Applied For	
22. City & State		27. City & State		65-0063445		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01. Name	Prentice Hall Corporation System
02. Street Address (P.O. Box Number is Not Acceptable)	1201 Haywood Street 24 US
03. City	Tallahassee
04. State	FL
05. Zip Code	32301

11. Pursuant to the provisions of Sections 607.0507 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 (agent only)

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

1.00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 12)	
TITLE	DP	1. TITLE	☐ Change ☐ Addition
NAME	WIENER, ELLIOTT W.	2. NAME	
STREET ADDRESS	7777 GLADES ROAD #410	3. STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	4. CITY, ST, ZIP	
TITLE	VT	21. TITLE	☒ Change ☐ Addition
NAME	HOYOS, JEFFERY	22. NAME	
STREET ADDRESS	7777 GLADES RD.	23. STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	24. CITY, ST, ZIP	
TITLE	AS	31. TITLE	☒ Change ☐ Addition
NAME	HOYOS, JEFFERY	32. NAME	
STREET ADDRESS	7777 GLADES RD. #410	33. STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	34. CITY, ST, ZIP	
TITLE	S	41. TITLE	☒ Change ☐ Addition
NAME	WEST, ALFRED G.	42. NAME	
STREET ADDRESS	7777 GLADES RD.	43. STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	44. CITY, ST, ZIP	
TITLE		51. TITLE	☐ Change ☒ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	☐ Change ☒ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, 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 the form 134027, this 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 in person. I appear in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Finance 3-1045 407-480-5100

Jeffery Hoyos