

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 # K50838

(7)

1. Corporation Name

GOLD SHIELD SECURITY, INC.



Principal Place of Business

BROCK, K R
2249 ST DUNSTON LANE
MELBOURNE FL 32935
US

Mailing Address

BROCK, K R
2249 ST DUNSTON LANE
MELBOURNE FL 32935
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOWARD, KIMBERLY B.
965 DEER RUN DRIVE
MELBOURNE FL 32940

3. Date Incorporated or Qualified

12/12/1988

3a. Date of Last Report

02/22/1995

4. FEI Number

59-2932280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

SUSAN BROCK PATTY

82

Street Address (P.O. Box Number is Not Acceptable)

825 Helm Ave. N.W.

83

84

City

Palm Bay, FL

FL

85

Zip Code

32907

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

Susan Brock Patty

6/13/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

BROCK, KENNIS R., SR.

STREET ADDRESS

2249 ST. DUNSTON LN.

CITY- ST- ZIP

MELBOURNE FL

TITLE

VP

☐ DELETE

NAME

BROCK, KENNIS R., JR.

STREET ADDRESS

2249 ST DUNSTON LANE

CITY- ST- ZIP

MELBOURNE FL

TITLE

ST

☒ DELETE

NAME

HOWARD, KIMBERLY B.

STREET ADDRESS

965 DEER RUN DRIVE

CITY- ST- ZIP

MELBOURNE FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

☐ Change

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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. 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:

Kenneth R. Brock Jr.

7-1-96 (407) 254-9182

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (12/95)