FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K64075** **(0)**

1. Corporation Name

GOLD SHIELD SECURITY SERVICES, INCORPORATED

Principal Place of Business

5111 E LOVE OAK LN
INVERNESS FL 34453
US

Mailing Address

5111 E LIVE OAK LN
INVERNESS FL 34453
US

3. Date Incorporated or Qualified: **02/07/1989**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **59-2928756** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 245 S. Fitzpatrick Ave
22 Suite, Apt. #, etc.
23 City & State: Inverness, Florida
24 Zip: 34453 25 Country: USA

2a. Mailing Address

26 P.O Box 811
27 State, Apt. #, etc.
28 City & State: Inverness, Florida
29 Zip: 34451 30 Country: USA

9. Name and Address of Current Registered Agent

PILNY, RICHARD E
5111 E LIVE OAK LANE
INVERNESS FL 34453

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 245 S. Fitzpatrick Ave.
83
84 City: Inverness FL 85 Zip Code: 34453

11. Pursuant to the provisions of Section 607.0502 and 607.1505, 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: Richard E Pilny Richard E. Pilny President 4-2-96
DATE

12. OFFICERS AND DIRECTORS

TITLE: PD
NAME: PILNY, RICHARD EDWARD
STREET ADDRESS: 5111 E LIVE OAK LN
CITY-ST-ZIP: INVERNESS FL

☐ DELETE

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

12 TITLE
12 NAME
12 STREET ADDRESS: 245 S Fitzpatrick Ave
12 CITY-ST-ZIP: Inverness, FL 34453

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

CR2E034 (12/95)

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)(i), 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: Richard E Pilny Richard E. Pilny President 4-2-96 352 726-1264
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone