

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

APPROVED
(AND)
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Montrom
Secretary of State
DIVISION OF CORPORATIONS

55 FEB 28 PM 4:19

DOCUMENT # L17467

(6)

1. Corporation Name

SECURITY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

662 WREN DRIVE
CASSELBERRY FL 32707

Mailing Address

662 WREN DRIVE
CASSELBERRY FL 32707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1989

3a. Date of Last Report

01/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2971613

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

22

27

Trust Fund Contribution

☐

23

28

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCARTHUR, JAMES K.
662 WREN DRIVE
CASSELBERRY FL 32707

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 Required for Filing of this Report and Fee Application)

(NOTE: Registered Agent's signature required when beneficial)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111	DP
NAME	MCARTHUR, JAMES K.
STREET ADDRESS	662 WREN DRIVE
CITY, ST, ZIP	CASSELBERRY FL
112	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
113	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
114	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
115	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

111 TITLE	☐ Change ☐ Addition
112 NAME	
113 STREET ADDRESS	
114 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
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 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 statements 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. I am an officer or director of the corporation. The receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of this filing. If it changed, I am certifying with an address.

SIGNATURE:

James K. McArthur
JAMES K. MCARTHUR

(Signature and Typed or Printed Name of Signing Officer or Director)

2/24/95

407-260-4900