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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L20075** (2)
1. Corporation Name
CARPENTER SECURITY AND COMMUNICATIONS, INC.



Principal Place of Business
**1643 DONNA ROAD
WEST PALM BEACH FL 33409**

Mailing Address
**1643 DONNA ROAD
WEST PALM BEACH FL 33409-5233**

3. Date Incorporated or Qualified 10/02/1989	3a. Date of Last Report 04/26/1996
4. FEI Number 65-0145737	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 2702B ROCKEY DRIVE Suite, Apt. #, etc.	2a. Mailing Address 26 2702B ROCKEY DRIVE Suite, Apt. #, etc.
22 City & State 23 WEST PALM BEACH, FL	27 City & State 28 WEST PALM BEACH, FL
24 Zip 33409	29 Zip 33409
25 Country	30 Country

9. Name and Address of Current Registered Agent O'HARA, PATRICK M., ATTY. 324 DATURA ST., SUITE 100 WEST PALM BEACH FL 33401		10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPENTER, VANCE F.	1.2 NAME	
STREET ADDRESS	401 WILMA CIRCLE	1.3 STREET ADDRESS	1643 DONNA ROAD
CITY - ST - ZIP	RIVIERA BEACH FL	1.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33409
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPENTER, JANICE B.	2.2 NAME	
STREET ADDRESS	1226 KIRK ROAD	2.3 STREET ADDRESS	1643 DONNA ROAD
CITY - ST - ZIP	WEST PALM BEACH FL	2.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33409
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing 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: **V Vance F. Carpenter** **1/29/97** (561) 688-1070

CR2E034 (9/96)