FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (6)KNIGHT WATCH ENTERPRISES, INC. Principal Place of Business Mailing Address 55 S PALM AVE P OBOX 21625 P O BOX 21625 P O BOX 21625 SARASOTA FL 34236 SARASOTA FL 34276 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1989 07/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0164680 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199.032. Zin Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FISHER, MITCHELL F 82 ¥ 2828 PROCTOR RD #7-PAKT AUG. 83 SARASOTA FL 34231 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Bonda Statutes. Signature, typicd or printed riverse of registured agent and trik, if applicable レノリメビハ 4- 30-96 TOME (NOTE: Registered Agent signature (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change ☐ Addition **PST** 1 1 TITLE NAME FISHER, MITCHELL F. 1.2 NAME CR2E034 SS S. PALM AUE SANATOTA, FL. #3423C STREET ADDRESS -2020 PROCTOR RD-#7 1.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 1.4 C-TY-ST-Z-P DELETE TATLE 2 1 TIFLE Addition NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City - St - ZiP TITLE DELETE [7] Change 3 1 TITLE □ Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 CITY - \$1-7IP DELETE TITLE Change 4 1 THILE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7/P ["] DELETE TITLE 5 1 Tille ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 COY - \$1 - ZIP TITLE DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-S1-ZIP 6 4 CITY - \$1 - 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 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 orrestor of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address

941- 925-385/ Daytime Prione #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: