SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5) L35198 EQUALIZER SECURITY SYSTEMS SERVICES, INC. Mailing Address Principal Place of Business PO BOX 228 3630 US ALT 27 SO. LK WALES FL 33859 LK WALES FL 33853 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 12/04/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2978751 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be 6. Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has fiability for intangible tax under s. 199 032, Country Country Zφ Yes No Florida Statutes 30 29 25 Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name KELLY, ROBERT B. Street Address (PO Box Number is Not Acceptable) 82 1149 CEPHIA STREET LAKE WALES FL 33853 83 Zip Code 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, Florida Statutes. (NOTE: Begistered Agent's gnature required when reinstating) SIGNATURE Sygnature. Note for printed name of registered agent and the diapportable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Sr. V. P. . DELFTE (1 THILE CR2E034 TITLE Difector 1.2 NAME KELLY, ROBERT B. NAME 1.3 STREET ADDRESS 1149 CEPHIA ST. STREET ADDRESS 1.4 CHTY - ST - ZIP LAKE WALES FL Change ____ Addition CITY - ST - ZIP Secretary Tres. DELETE 21 TITLE DS TITLE 2.2 NAME KELLY, BARBARA H NAMÉ 2.3 STREET ADDRESS 1149 CEPHIA STR STREET ADDRESS 2 4 CITY - ST - ZIP LK WALES FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE DV 3.2 NAME EBBERTS, KEVIN L. NAME 3 3 STREET ADDRESS 3630 US ALT 27 SO. STREET ADDRESS 3 4 CITY-ST-2IP LAKE WALES FL Change Addition City-SI-ZIP DELETE 41 TITLE TITLE 4 2 NAME EBBERTS, JANE K NAME 4.3 STREET ADDRESS 3630 US ALT 27 SO. STREET ADDRESS 44 CHY - ST - 71P LAKE WALES FL Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZiP 200001925372 Addition -08/19/96--01019--003 CITY-S1-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME ***383.75 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST- 7)P 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) further certify that the information indicated on his armual report or supplemental annual report is true and accurate and that my signature shall report or supplemental annual report is true and accurate and that my signature shall report and 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 6 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0167678