

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)

PROFIT
CORPORATION
ANNUAL REPORT

199 7



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

APPROVED
AND
FILED

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97 SEP 18 AM 8:29

DOCUMENT #

1. Corporation Name

L52683

FEDERAL MONITORING
SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

BOX 810621

SAME

BOCA RATON, FLA 33481-0621

2. Principal Place of Business

21 P.O. BOX 810621

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON FLA

Zip

24 33481-0621 25 U.S.A.

26 Mailing Address

26 P.O. BOX 810621

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON FLA

Zip

29 33481-0621 30 U.S.A.

3. Date Incorporated or Qualified

2/26/90

3a. Date of Last Report

5/28/96

4. FEI Number

05-0180391

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. This corporation is a foreign corporation
that has elected to be taxed as a corporation

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

KEENAN, KAREN
2871 N. OCEAN BLVD.
D-516
BOCA RATON, FL
33421

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D PRESIDENT
ESTES, DENNIS
7421 ROSEWOOD CIRCLE
BOCA RATON FL 33487

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
ESTES, DONALD
7267 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
GRAVES, EUGENE A.
107 YORKTOWN COURT
MEDFORD, N.J. 08055

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEC
KEENAN, JAMES J.
2871 N. OCEAN DRIVE #D-515
BOCA RATON, FL 33431

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. REGISTERED AGENTS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
700002300997-3
-09/23/97--01055--006
****173.75 ****173.75

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

DENNIS ESTES 9/16/97 561241 4420

CR2E034 (3/96)



FEDERAL MONITORING SERVICES

SOPHISTICATED PROTECTIVE SERVICES

BOX 810621

BOCA RATON, FL 33481-0621

(800) 273-3056

September 15, 1997

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Florida Dept. of State
Division of Corporations
Annual Report Section

Dear Sirs:

It inadvertently came to our attention when our attorney called for an update necessary for a contract that we were due to go inactive!! Upon calling Suzanne at 904-488-9000, she checked and we discovered you have the incorrect address on your computers. It's no wonder we never received not only the annual renewal/report but no late notice either. If you will notice the attachment of report from last year, the address is one digit different for the box number. This has been in effect for the life of this corporation and has never changed.

I have two other corporations, which including this one, the record will reflect we have never been late in getting these in. I am glad we discovered it, however, am greatly dismayed that it is not only zero hour in getting this all corrected, but there is also a 500.00 late penalty. I would greatly appreciate your cooperation and benefit of the doubt in accepting the normal fee enclosed, as I honestly extend to you the fact that we have been receiving nothing from your department. The correct address is and always has been what is indicated above on the letterhead.

Upon Suzanne's recommendations, we utilized the 1996 report and whited out last year. If this impromptu version is not sufficient for the permanent record, please forward a current package of the 1997 report, and I personally will see it completed.

Thank you for your time and consideration.

Respectfully,


D.J. Estes
President

DJE/lf