

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L84608**

(3)

HANLON SECURITY CORPORATION

APPROVED
AND
FILED

MAY 11 10:35

SECTION OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
743 NE 17 COURT FT. LAUDERDALE FL 33305 US		743 NE 17 COURT FT. LAUDERDALE FL 33305 US		06/29/1990		03/03/1994	
2. Principal Place of Business		2a. Mailing Address		4. FID Number		Applied For	
21		26		65-0204552		Not Applicable	
22		27		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24		25		29		30	
25		29		30		31	

9. Name and Address of Current Registered Agent

HANLON, CHARLES
743 NE 17 COURT
FT. LAUDERDALE FL 33305

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 607.05(2) 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 of Registered Agent (Required when changing agent)

Signature of Registered Agent (Required when changing agent)

DATE

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	D HANLON, CHARLES	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	743 NE 17 CT.	2. STREET ADDRESS	
3. CITY & STATE	FT. LAUDERDALE FL	3. CITY & STATE	
4. NAME		4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY & STATE		6. CITY & STATE	
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am qualified for the position stated in Section 119.02(6)(b), Florida Statutes. I further certify that the information was obtained from the annual report or supplemental annual report of the corporation 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the report, on the list of officers or directors or on the list of authorized officers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES
HANLON

5/5/95

1-800-
753-6499