

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L84608 (3)

1. Corporation Name

HANLON SECURITY CORPORATION

FILED  
May 01, 1996 08:00 AM  
Secretary of State



Principal Place of Business

743 NE 17 COURT  
FT. LAUDERDALE FL 33305  
US

Mailing Address

743 NE 17 COURT  
FT. LAUDERDALE FL 33305  
US

2. Principal Place of Business

2a. Mailing Address

21 5098 NW 37th AVE

26 5098 NW 37th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite "E"

27 Suite "E"

City & State

City & State

23 Tamarac, FL

28 Tamarac, FL

Zip

Country

Zip

Country

24 33309 25 USA

29 33309 30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/29/1990

3a. Date of Last Report

05/11/1995

4. FEI Number

65-0204552

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

HANLON, CHARLES

743 NE 17 COURT  
FT. LAUDERDALE FL 33305

81 Name

HANLON, Charles

82 Street Address (P.O. Box Number is Not Acceptable)

5098 N.W. 37th AVE., Ste "E"

83

84 City

Tamarac

FL

85 Zip Code

33309

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 16, 1996

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
HANLON, CHARLES  
743 NE 17 CT.  
FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

300001820963  
-05/14/96--01113--010

\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES HANLON

4-16-96

Date

954-677-9545

Daytime Phone #

CR2E034 (12/95)

5/1/96