

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
1996



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

DOCUMENT # L88319 (3)

1. Corporation Name

ALERT 24, INC.



Principal Place of Business

Mailing Address

4301 32 ST. W.
E 35
BRADENTON FL 34205
US

4301 32 ST. W.
E 35
BRADENTON FL 34205
US

3. Date Incorporated or Qualified

07/19/1990

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0209258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☒

Yes

☐

No

2. P

21 5726 Cortez Rd. W.

Suite, Apt. #, etc.

22 #181

City & State

23 Bradenton, FL

Zip

24 34200

Country

25

2a. Mailing Address

26 5726 Cortez Rd. W.

Suite, Apt. #, etc.

27 #181

City & State

28 Bradenton, FL

Zip

29 34210

Country

30

9. Name and Address of Current Registered Agent

DESALVO, ROSALIE M

4301 32 ST. W.

SUITE E-35

BRADENTON FL 34205

5726 Cortez Rd. W.

#181

BRADENTON FL 34210

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, if applicable,

(NOTE: Registered Agent signature required when registered agent

date)

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WAGNER, ROGER R

STREET ADDRESS 5902 28TH AVE W

CITY - ST - ZIP BRADENTON FL

TITLE ST ☐ DELETE

NAME DE SALVO, ROSALIE M

STREET ADDRESS 9421 KINGSTON DR

CITY - ST - ZIP BRADENTON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - 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 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:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER R. WAGNER (ROGER R. WAGNER) 7-1-96 941-795-4061

CR2E034 (3/96)