

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -8 PM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 588.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company SECURICOR NEW CENTURY, L.L.C. 8907 RIVER ROAD RICHMOND VA 23229	DOCUMENT # M96000000448
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1a. Principal Place of Business Address 8907 RIVER ROAD RICHMOND VA 23229

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 9609 GAYTON ROAD Suite, Apt. #, etc. SUITE 100 City & State RICHMOND, VA Zip 23233 Country U.S.	2a. Mailing Address 9609 GAYTON ROAD Suite, Apt. #, etc. SUITE 100 City & State RICHMOND, VA Zip 23233 Country U.S.
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3. Date Organized or Qualified 11/13/1996	3a. State of Formation VA
4. FEI Number 54-1811213	☐ Applied For ☐ Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent MORGENTHAU, JOHN 10545 NORTH MERIDIAN ROAD TALLAHASSEE FL 32312	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MCCLURE, DIANE K	8907 RIVER ROAD	RICHMOND VA
MGRM	BROWNE, GAIL Y	8907 RIVER ROAD	RICHMOND VA
MGRM	MORGENTHAU, JOHN	10545 NORTH MERIDIAN ROAD	TALLAHASSEE FL
MGRM	BRENNAN, JAMES	207 KING STREET	COLUMBIA SC

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Diane K. McClure
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER