

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 16 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M 96480**
1. Corporation Name
AMERICAN PERIMETER SECURITY INC

Principal Place of Business Mailing Address
3803 Bergerfield Court P.O. Box 618458
ORLANDO FL 32835 Orlando, FL 32801-9458

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FBI Number	3a.	Date of Last Report
22	Suite, Apt. #, etc	27	Suite, Apt. #, etc.		59-2853491		Applied For
23	City & State	28	City & State	5.	Certificate of Status Desired		Not Applicable
24	Zip	29	Zip		<input type="checkbox"/>		\$8.75 Additional Fee Required
25	Country	30	Country	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	<input type="checkbox"/>	Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Drew WARTKO P.O. Box 618458 Orlando, FL 32801-8458				7210 WESTPOINTE BLVD. #1311 ORLANDO FL 32835			
81	Name			81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)			82	Street Address (P.O. Box Number is Not Acceptable)		
83				83			
84	City	85	Zip Code	84	City	85	Zip Code
					FL		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, 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 is 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 607.1509, Florida Statute.

SIGNATURE: *[Signature]* DATE: **7-15-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11	TITLE	NAME	STREET ADDRESS
	PRESD.	DREW WARTKO	7210 WESTPOINTE BLVD. #1311 ORLANDO FL 32835	12			
	VICE PRESIDENT	ROBERT BEXLEY	1719 E. Fowler AVE STE. 129 TAMPA FL 33612	13			
		ANDREW WARTKO	7210 WESTPOINTE BLVD. #1311 ORLANDO FL 32835	21			
		ANDREW WARTKO	7210 WESTPOINTE BLVD. #1311 ORLANDO FL 32835	22			
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14. 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **7-15-97**

CR2E034 (9/96)