

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$153 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 AM 9:14

DOCUMENT # N07188 (8)

1. Corporation Name

LANARK/ST. JAMES SURVEILLANCE, INC.

Principal Place of Business
**CHILLAS HALL, HEFFERNAN DR.
P O BOX 387
LANARK VILLAGE FL 32323-0387**

Mailing Address
**CHILLAS HALL, HEFFERNAN DR.
P O BOX 387
LANARK VILLAGE FL 32323-0387**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/18/1985	3a. Date of Last Report 02/04/1994
4. FEI Number 59-2868604	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	FILING FEE IS \$61.25
8. This corporation has liability for intangible tax under s. 100.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DIETZ, RALPH C
36-2 HOLLAND AVE
LANARK VILLAGE FL 32323**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	DIETZ, RALPH
STREET ADDRESS	36-2 HOLLAND AVE
CITY - ST - ZIP	LANARK VILLAGE FL
TITLE	VC
NAME	BRITZ, PETER
STREET ADDRESS	CAROLINA ST
CITY - ST - ZIP	LANARK VILLAGE FL
TITLE	TD
NAME	DURBIN, BIX
STREET ADDRESS	IDAHO STREET
CITY - ST - ZIP	LANARK VILLAGE FL
TITLE	TDV
NAME	DURBIN, DONOVAN
STREET ADDRESS	P O BOX 381,N IDAHO STR
CITY - ST - ZIP	LANARK VILLAGE FL
TITLE	SD
NAME	DIETZ, RUTH
STREET ADDRESS	36-2 HOLLAND AVE
CITY - ST - ZIP	LANARK VILLAGE FL
TITLE	D
NAME	RICHARDSON, PETER
STREET ADDRESS	RT 98M BOX 509
CITY - ST - ZIP	ST. JAMES FL

11 TITLE	☐ Change ☐ Addition
12 NAME	<i>Same</i>
13 STREET ADDRESS	
14 CITY - ST - ZIP	<i>Same</i>
21 TITLE	
22 NAME	<i>Same</i>
23 STREET ADDRESS	
24 CITY - ST - ZIP	<i>Same</i>
31 TITLE	
32 NAME	<i>Same</i>
33 STREET ADDRESS	
34 CITY - ST - ZIP	<i>Same</i>
41 TITLE	
42 NAME	<i>Same</i>
43 STREET ADDRESS	
44 CITY - ST - ZIP	<i>Same</i>
51 TITLE	
52 NAME	<i>Same</i>
53 STREET ADDRESS	
54 CITY - ST - ZIP	<i>Same</i>
61 TITLE	
62 NAME	<i>Delete</i>
63 STREET ADDRESS	
64 CITY - ST - ZIP	<i>Delete</i>

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 110.07(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:

Ralph C Dietz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 6, 95 904-697-2852
Date Daytime Phone #

CR2E037 (3/95)