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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N07188 (8)

1. Corporation Name

LANARK/ST. JAMES SURVEILLANCE, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

01/18/1985

3a. Date of Last Report

06/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 reinstating)

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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
SAME

TITLE VC
NAME BRITZ, PETER
STREET ADDRESS CAROLINA ST
CITY-ST-ZIP LANARK VILLAGE FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
SAME

TITLE TD
NAME DURBIN, BIX
STREET ADDRESS IDAHO STREET
CITY-ST-ZIP LANARK VILLAGE FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
SAME

TITLE TDV
NAME DURBIN, DONOVAN
STREET ADDRESS P O BOX 381, N IDAHO STR
CITY-ST-ZIP LANARK VILLAGE FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
SAME

TITLE SD
NAME DIETZ, RUTH
STREET ADDRESS 36-2 HOLLAND AVE
CITY-ST-ZIP LANARK VILLAGE FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
SAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
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

4/12/96 904697-2852

CR2E037 (12/95)