

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90037 028 ****61.25

DOCUMENT # N07188

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/18/1985

4. FEI Number

59-2968604

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

9. Name and Address of Current Registered Agent

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

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 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

TITLE C ☐ DELETE

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

TITLE VC ☐ DELETE

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

TITLE TD ☐ DELETE

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

TITLE TDV ☐ DELETE

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

TITLE SD ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ralph Dietz* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/99 850.697-2852

CR2E037 (1/98)