SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P09953 (1)DEAN'S SECURITY PROFESSIONALS, INC. Principal Place of Business Mailing Address 16900 SO. LAKEWOOD BLVD. 16900 SO. LAKEWOOD BLVD. SUITE 209 SUITE 209 **BELLFLOWER CA 90706 BELLFLOWER CA 90706** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 95-3849353 Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Fiorida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEAN, DENNIS F. 18 CORDOVA ST. 82 Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 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 Fiorida. 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 607.0505, Florida Statutes. SIGNATURE Signature, type tion provided earning the grateric agrict and title it applicable. (NOTE_Registered Age it signature required when relocations) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DELETE 1.1 TITLE Change Addition NAME DEAN, TERENCE E. 1.2 NAME R2E034 STREET ADDRESS 141 TIVOU DR. 1.3 STREET ADDRESS LONG BEACH CA CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 2 I TITLE Change Addition. NAME 2.2 NAM/ STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST ZIP TITLE DELETE 3.1 TIUE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 LUITE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE Change Agdition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.4 Cilly - ST - ZiP TITLE DELETE Change Addition € 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST-ZIP 6.4 CITY - \$1 - 2IP 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)(x), Florida Statutes I further certify that the information indicated on trins 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 his report as required by Chapter 617. Florida Statutes, and that my name appears in Brock 13 a project or on an attachment with an address 6-17 94 310) 866 9023 SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR