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APPROVED AND FILED

95 FEB -1 AM 8:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sanders B. Northam Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P25783 (2)

1. Corporation Name R.J.D. SECURITY, INC.

Principal Place of Business 134 WEST CHIPPEWA STREET BUFFALO NY 14202 Mailing Address 134 WEST CHIPPEWA STREET BUFFALO NY 14202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/23/1989 3a. Date of Last Report 01/25/1994

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

4. FEI Number 16-1117440 Applied For Not Applicable

5. Certificate of Status Desired X \$8.75 Additional Fee Required

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 Yes No X

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLUCCI, ANTHONY J. JR. 900 E. INDIAN TOWN RD STE 305 JUPITER FL 33477

81 Name LAWRENCE J. MATTAR 82 Street Address (P.O. Box Number is Not Acceptable) MATTAR & DAGOSTINO 83 1000 NORTH MIAMI AVENUE 84 MIAMI FL 85 Zip Code 33136

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 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD NAME DIINA, ROCCO J. STREET ADDRESS 391 WOODBRIDGE CITY-ST-ZIP BUFFALO NY

1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE PD NAME DIINA, ANTHONY N. STREET ADDRESS 193 HUNTINGTON AVENUE CITY-ST-ZIP BUFFALO NY

2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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 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 resolver or have been empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: ANTHONY N. DIINA - PRESIDENT/DIRECTOR

1-18-95 (716) 858-1766