

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P33651

1. Corporation Name

FLYING LION INC.

51-968-5977 C
(1)



Principal Place of Business

Mailing Address

ADT AUTOMOTIVE INC.
435 METROPLEX DRIVE
NASHVILLE FL 37211
US

C/O ADT, INC., 2555 GLADES RD #421A
P.O. BOX 5035, N/A
BOCA RATON FL 33431-0835
US

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

3. Date Incorporated or Qualified

04/17/1991

3a. Date of Last Report

04/28/1995

4. FEI Number

62-1314054

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (if not applicable)

Signature, typed or printed name of new registered agent (if applicable)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CDP
RICHARDSON, MICHAEL J.
435 METROPLEX DRIVE
NASHVILLE TN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
BUZZELL, JAMES R.
435 METROPLEX DRIVE
NASHVILLE TN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ASD
REESE, LARRY C.
435 METROPLEX DRIVE
NASHVILLE TN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
ADDIS, MARC
2255 GLADES RD, STE 421A
BOCA RATON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
BECK, JAN S.
2255 GLADES RD, STE 421A
BOCA RATON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT
RUZKA, STEPHEN J.
2255 GLADES RD, STE 421A
BOCA RATON FL

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan S. Beck Asst. Sec'y 4607 (407) 997-8406

CR2E034 (12/95)