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FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P33651

(1)

1. Corporation Name  
FLYING LION INC.



Principal Place of Business

ADT AUTOMOTIVE INC.  
435 METROPLEX DRIVE  
NASHVILLE FL 37211  
US

Mailing Address

C/O ADT, INC., 2555 GLADES RD #421A  
P.O. BOX 3035, N/A  
~~BOCA RATON FL 33431-0835~~  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1750 Clint Moore Rd.

27 Suite, Apt. #, etc.

28 City & State

29 Boca Raton, FL

30 Zip

31 Country

32 USA

3. Date Incorporated or Qualified

04/17/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

62-1314054

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

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

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

OFF RICHARDSON, MICHAEL J.  
435 METROPLEX DRIVE  
NASHVILLE TN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ST BUZZELL, JAMES R.  
435 METROPLEX DRIVE  
NASHVILLE TN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ADD REESE, LARRY C.  
435 METROPLEX DRIVE  
NASHVILLE TN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Director, President  
Larry C. Reese  
435 Metroplex Dr.  
Nashville, TN 37211

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

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

Director - President

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

1750 Clint Moore Rd.  
Boca Raton, FL 33487

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

1750 Clint Moore Rd.  
Boca Raton, FL 33487

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☒ Change ☐ Addition

Assistant Secretary  
Steven J. Levine  
1750 Clint Moore Rd.  
Boca Raton, FL 33487

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

4/22/97 Ed. 088-31 m