

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
MAR 17 PM 3:29

DOCUMENT # P93000017278 (1)

1. Corporation Name

MEDGUARD SECURITY, INCORPORATED

Principal Place of Business

825 PARKWAY STREET
SUITE 14
JUPITER FL 33477

Mail Address

P O BOX 638835
SUITE 14
MARGATE FL 33066
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

03/08/1993

3a. Date of Last Report

04/27/1994

4. FEE NUMBER

APPLIED FOR

Applied Fee

Postage and other

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 § 199.042,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

P.O. Box 938835
City & State

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Zip

Country

MARGATE, FL
33093-8835 USA

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLEMAN, RICHARD J
825 PARKWAY STREET
SUITE 14
JUPITER FL 33477

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 607.0507 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent must be signed by the agent or by a person authorized to sign for the agent. Signature of the corporation must be signed by a person authorized to sign for the corporation.

12.

OFFICERS AND DIRECTORS

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ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: R. J. Coleman

1/22/95 305-646-1625