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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-\$1-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

PEDDY, COURTLAND

200 E. LAS OLAS BLVD., SUITE 1400

FORT LAUDERDALE FL 33301

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

(96/6)

Addition

450 E. Las Olas BALvd., STe. 1200

954-713-5690

Ft. Lauderdale, FL 33301

Richard L. Handley

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000020103 (6) 1. Corporation Name

SCOTT ALARM OF ST. AUGUSTINE, INC.

Principal Place of Business Mailing Address ATTN: TERI TRIMMER ATTN: TERI TRIMMER 200 E. LAS OLAS BLVD -- #1400-200 E: LAS OLAS BLVD., #1400. FORT LAUDERDALE FL 22201-2248 **EORT LAUDERDALE FL 33301** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/10/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3167903 21 450 E. Las Olas BLvd. 26 450 E. Las Olas Blvd. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ste. 1200 Fee Required 22 27 Ste. 1200 City & State City & State 6. Election Campaign Financing \$5.00 May Be Ft. Lauderdale, FL Ft. Lauderdale, FL П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 33301 33301 USA USA 24 25 29 30 Florida Statutes Yes □ No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 W TITLE DELETE ☐ Addition 1 1 TITLE Change HUDSON, HARRIS W NAME 1.2 NAME 200 E. LAS OLAS BLVD., SUITE 1400 450 E. Las Olas Blvd., Ste. 1200 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33301 Ft. Lauderdale, FL 33301 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition SCOTT, BRUCE NAME 2.2 NAME 8381 DIX ELLIS TRAIL, SUITE 107 STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Change Addition HANDLEY, RICHARD L NAME 3.2 NAME 200 E. LAS OLAS BLVD., SUITE 1400 STREET ADDRESS **3.3 STREET ADDRESS** 450 E. Lis Olas BLvd., STe. 1200 FORT LAUDERDALE FL 33301 Ft. Laudardale, FL 33301 CITY-ST-ZIP 3.4. CITY-ST-ZiP TITLE DELETE Change 4.1 TITLE Guerin, Robert NAME 4.2 NAME 200 E. LAS OLAS BLVD., SUITE 1400 450 E. Las Olas Blvd., STe. 1200 STREET ADDRESS 4.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CHTY-ST-ZIP Ft. Lauderdale, FL 33301 44 CITY-ST-ZIP ☐ DELETE TIFLE 5.1 TITLE Change Addition HINSON, RUSSELL S NAME 5.2 NAME 8381 DIX ELLIS TRAIL, SUITE 107 STREET ADDRESS **5.3 STREET ADDRESS** JACKSONVILLE FL 32256

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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.

6.1 TITLE

62 NAME

OUNTED

DELETE