FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
95 MAY -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000024943 (1)**

1. Corporate Name
VESTEN SECURITY, INC.

Principal Place of Business
5360 EAST BAY DR
572
CLEARWATER FL 34624
US

Mailing Address
4900 49TH AVE NORTH
CLEARWATER FL 34622-034
US

3. Date Incorporated or Qualified: 04/05/1993
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21 16088 US 19 NORTH
22 Suite, Apt. # or Bldg.
23 City & State: CLEARWATER FL
24 34624 25 County: Pinellas

2a. Mailing Address
26 P.O. BOX 17034
27 Suite, Apt. # or Bldg.
28 City & State: CLEARWATER, FL
29 34622-0034 30 County: Pinellas

4. FEI Number: 59-3184367 — 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. The corporation has subsidiaries or affiliates pursuant to S. 199.032 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
RUSSELL, MELISSA D.
5360 EAST BAY DR
SUITE 572
CLEARWATER FL 34624

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 2536 - 2ND AVE NO
83 ST PETERSBURG FL 33713
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505, 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. The corporation has authorized its board of directors, thereby, to accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent under Florida Statutes.

Signature of Registered Agent: [signature] Melissa D Russell, PRESIDENT 4/30/95
(Signature of Registered Agent or Officer or Director of Registered Agent)

12. OFFICERS AND DIRECTORS

D RUSSELL, STEVEN C 5360 EAST BAY DR #572 CLEARWATER FL	
D RUSSELL, MELISSA D 5360 EAST BAY DR #572 CLEARWATER FL	
D NEUBERGER, RICHARD C 5360 EAST BAY DR #575 CLEARWATER FL	

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

PRESIDENT MELISSA D. RUSSELL 2536 2ND AVE NO ST PETERSBURG FL 33713	[X] Change	[ ] Addition
SECRETARY STEVEN C RUSSELL 2536 2ND AVE NO ST Petersburg FL 33713	[X] Change	[ ] Addition
VICE PRESIDENT RICHARD NEUBERGER 16088 US 19 NORTH CLEARWATER FL 34624	[X] Change	[ ] Addition
TREASURER CAROL R DePugh 2225 NURSERY RD CLEARWATER FL 33624	[ ] Change	[X] Addition
	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition

14. I hereby certify that the information contained herein, to the best of my knowledge, is accurate and complete. I further certify that this document indicates the proper type of supplemental annual report or final annual report, and that the appropriate fee has been included. I further certify that I am familiar with and accept the duties and responsibilities as registered agent or officer or director of a corporation pursuant to Chapter 607, Florida Statutes.

SIGNATURE: [signature] CAROL R DePugh TREASURER 4-30-95 (813) 530 4433
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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