

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **p93000035202**

1. Corporation Name

Scott Alarm of Tampa Bay, Inc.

Principal Place of Business

Mailing Address : **same**

**200 E. Las Olas Blvd., #1400
Ft. Lauderdale, FL 33301**

Attn: Teri Trimmer

3. Date Incorporated or Qualified

05-13-93

3a. Date of Last Report

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

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9. Name and Address of Current Registered Agent

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

33324

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, the Florida Statutes.

SIGNATURE

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when re-issuing)

5/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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NAME

STREET ADDRESS

CITY-ST-ZIP

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

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SIGNATURE:

Teri M. Trimmer, Asst. Sec'y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96

(954) 627-6000

CR2E034 (12/95)

Scott Alarm of Tampa Bay, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson*
President	Bruce Scott**
Vice Presidents	Harris W. Hudson*
	Richard L. Handley*
	Robert Guerin*
	Russell S. Hinson**
Secretary	Richard L. Handley*
Assistant Secretaries	Thomas A. Clements*
	Courtland Peddy*
	Russell S. Hinson**
	Teri M. Trimmer*
Treasurer	Courtland Peddy*
Assistant Treasurers	Michael Carpenter*
	Howard Sills*
	Joe Hassan**

Address for officers and directors with one *: 200 East Las Olas Blvd., Ste.1400
Fort Lauderdale, FL 33301

Address for officers and directors with two **: 8381 Dix Ellis Trail, Ste. 107
Jacksonville, FL 32256