

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

Page 1 of 2 APPROVED

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000045786

1. Corporation Name

Scott Alarm of Charlotte, Inc.

Principal Place of Business

Mailing Address : same

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

Attn: Teri Trimmer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
06-29-93

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt # etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

56-1827654

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CT Corporation

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Rd.

83

84 City

Plantation

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, and the undersigned, being duly qualified by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

5/1/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
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CITY - ST - ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

800001802608
-05/01/96--01094--015
5000.00 *200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96

(954) 627-6000

Date

Daytime Phone

CR2E034 (12/95)

Scott Alarm of Charlotte, 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