

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000084098 (1)

1. Corporation Name

U.S. GUARD SECURITY SERVICE INC.



Principal Place of Business

Mailing Address

13000 S.W. 133 COURT
SUITE B
MIAMI FL 33186

13000 S.W. 133 COURT
SUITE B
MIAMI FL 33186

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

04/14/1995

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOLDON, JOSEPH A
4211 S.W. 138TH COURT
MIAMI FL 33175

81

Name

MOLDON, JOSEPH A.

82

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

13750 S.W. 108TH ST.

83

MIAMI, FL 33186

84

City

FL

85

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 typed or printed name of registered agent and the agent's address)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

D
NAME MOLDON, JOSEPH A
STREET ADDRESS 4211 S.W. 138TH COURT
CITY-ST-ZIP MIAMI FL 33175

1.2 NAME ☐ DELETE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-ST-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-ST-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D
NAME MOLDON, JOSEPH A.
STREET ADDRESS 13750 S.W. 108TH ST.
CITY-ST-ZIP MIAMI, FL 33186

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2.5 TITLE

2.6 NAME

2.7 STREET ADDRESS

2.8 CITY-ST-ZIP

2.9 TITLE

2.10 NAME

2.11 STREET ADDRESS

2.12 CITY-ST-ZIP

2.13 TITLE

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY-ST-ZIP

2.17 TITLE

2.18 NAME

2.19 STREET ADDRESS

2.20 CITY-ST-ZIP

2.21 TITLE

2.22 NAME

2.23 STREET ADDRESS

2.24 CITY-ST-ZIP

2.25 TITLE

2.26 NAME

2.27 STREET ADDRESS

2.28 CITY-ST-ZIP

2.29 TITLE

2.30 NAME

2.31 STREET ADDRESS

2.32 CITY-ST-ZIP

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:

J. A. MOLDON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

2-12-96 (305) 255-0577

CR2E034 (12/95)