

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**

**95 JUL 28 AM 9: 06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P93000085272 (1)**

1. Corporation Name

**BURGLAR & FIRE ALARM SUBCONTRACTORS, INC.**

Principal Place of Business

Mailing Address

~~SEFFNER FL 33584 - 6109~~  
**SEFFNER FL 33584 - 6109**

~~SEFFNER FL 33584 - 6109~~  
**SEFFNER FL 33584 - 6109**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
**12/10/1993**

3a. Date of Last Report  
**01/24/1994**

4. FEI Number  
**59-3215109**

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

2. Principal Place of Business

2a. Mailing Address

**21 401 HUDSON PLACE**

**26 401 HUDSON PLACE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23 SEFFNER, Florida**

**28 SEFFNER, Florida**

Zip

Country

Zip

Country

**24 33584**

**25 Hillsborough**

**29 33584**

**30 Hillsborough**

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**BRACE, RONALD E**

~~SEFFNER FL 33584 - 6109~~  
**TAMPA FL 33612**

**320 W. FLETCHER AVE  
Suite 104**

**81** Name

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

**83**

**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 must be printed name of registered agent and the corporation)

(Date) (Registered Agent's signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                          |
|----------------|--------------------------|
| TITLE          | <b>D</b>                 |
| NAME           | <b>BOURQUE, GERARD P</b> |
| STREET ADDRESS | <b>401 HUDSON PLACE</b>  |
| CITY, ST, ZIP  | <b>SEFFNER FL 33584</b>  |
| TITLE          | <b>D</b>                 |
| NAME           | <b>BOURQUE, JULIE M</b>  |
| STREET ADDRESS | <b>401 HUDSON PLACE</b>  |
| CITY, ST, ZIP  | <b>SEFFNER FL 33584</b>  |
| TITLE          | <b>D</b>                 |
| NAME           | <b>BOURQUE, GREG</b>     |
| STREET ADDRESS | <b>401 HUDSON PLACE</b>  |
| CITY, ST, ZIP  | <b>SEFFNER FL 33584</b>  |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY, ST, ZIP  |                          |

|                   |                                                                   |
|-------------------|-------------------------------------------------------------------|
| 11 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME           |                                                                   |
| 13 STREET ADDRESS |                                                                   |
| 14 CITY, ST, ZIP  |                                                                   |
| 21 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME           |                                                                   |
| 23 STREET ADDRESS |                                                                   |
| 24 CITY, ST, ZIP  |                                                                   |
| 31 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME           |                                                                   |
| 33 STREET ADDRESS |                                                                   |
| 34 CITY, ST, ZIP  |                                                                   |
| 41 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME           |                                                                   |
| 43 STREET ADDRESS |                                                                   |
| 44 CITY, ST, ZIP  |                                                                   |
| 51 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME           |                                                                   |
| 53 STREET ADDRESS |                                                                   |
| 54 CITY, ST, ZIP  |                                                                   |
| 61 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME           |                                                                   |
| 63 STREET ADDRESS |                                                                   |
| 64 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)(b), 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 registered agent or a person authorized 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:**

**Gerard P. Bourque**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/25/95**

**813-661-8262**  
(Telephone Number)