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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000087812 (2)

FORELINE SECURITY CORPORATION

Principal Place of Business Mailing Address 8419 SUNSTATE STREET P.O. ROX 1968 TAMPA FL 33601-1968 TAMPA FL 33688-0999 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1993 05/01/1996 2. Principa' Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3218263 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MULLIS. HAROLD W JR 81 LENHART, MILES L. 101 E KENNEDY BOULEVARD 82 Sizen Address (P.O. Box Number is Not Acceptable) **SUITE 2800** 83 **TAMPA FL 33602** Plant City 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 a director of the obligations of Section 607.0505, Florida Statutes. Miles L. Lenhart - CEO 4/28/97 E: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DVST 1-TLE DELETE Change A Addition 1.1 TITLE LENHART, MILES NAME 1.2 NAME HUGHES, PATRICK J. 9800 REEVES ROAD STREET ADDRESS 1.3 STREET ADDRESS 3218 Stoneybrook Lane **TAMPA FL 33619** CITY-ST-ZIE 1.4 CITY - ST - ZIP Tampa, FL 33618 DELETE THE 2.1 TITLE ☐ Change Addition SASSER, BILLY G NAME 22 NAME 9800 REEVES ROAD STREET ADORESS 2.3 STREET ADDRESS TAMPA FL COY-S1-20 2.4 CITY - ST - 7IP X DELETE TITLE Addition 3.1 TITLE ☐ Change NAME NEUMAN. W K 3.2 NAME 72 MARTINIQUE STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CHY-SI-ZIP 3.4. CITY-ST-2IP DELETE TITLE 4.1 TITLE Change Addition AUGELLO, MICHAEL NAME 4.2 NAME 18006 CLEAR LAKE DR. STREET ADDRESS 4.3 STREET ADDRESS **LUTZ FL 33549** CRY-ST-7IP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE ☐ Change Addition TITLE KINNEY, BARRY NAME 5.2 NAME 18644 AVENUE CAPRI STREET ADDRESS **5.3 STREET ADDRESS LUTZ FL** CHY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition NAMÉ 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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