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 # P94000041391 (1)

1. Corporation Name

ELITE SECURITY SYSTEMS INC.

Principal Place of Business	Mailing Address
~~13074B 92 ST N~~ 1103 Woodcrest Ave ~~#407~~ Safety Harbor FL ~~LARGO FL 34643~~ 34695 US	~~13074B 92 ST N~~ P.O. Box 773 ~~#407~~ Safety Harbor, FL ~~LARGO FL 34643~~ 34695 US

2. Principal Place of Business	2a. Mailing Address
21 [illegible, struck through]	26 [illegible, struck through]
Suite, Apt. #, etc. 22 [illegible, struck through]	Suite, Apt. #, etc. 27 [illegible, struck through]
City & State 23 [illegible, struck through]	City & State 28 [illegible, struck through]
Zip 24 [illegible, struck through] Country 25 [illegible, struck through]	Zip 29 [illegible, struck through] Country 30 [illegible, struck through]

3. Date Incorporated or Qualified: 05/27/1994	3a. Date of Last Report: 08/10/1995
4. FEI Number: 59-3252246	☐ 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

GOULD, KIMBERLY
~~13074B 92 ST N~~ P.O. Box 773
~~#407~~ Safety Harbor, FL
~~LARGO FL 34643~~ 34695

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

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 Richard Gould CEO — 5/1/96
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GOULD, RICHARD I	1.2 NAME	
STREET ADDRESS	~~13074B 92 ST N.~~	1.3 STREET ADDRESS	1103 Woodcrest Ave
CITY-ST-ZIP	~~LARGO FL~~	1.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	GOULD, JUDITH	2.2 NAME	
STREET ADDRESS	~~13074B 92 ST N~~	2.3 STREET ADDRESS	1103 Woodcrest Ave
CITY-ST-ZIP	~~LARGO FL~~	2.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	D ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	GOULD, KIMBERLY	3.2 NAME	
STREET ADDRESS	~~13074B 92 ST N~~	3.3 STREET ADDRESS	1103 Woodcrest Ave
CITY-ST-ZIP	~~LARGO FL~~	3.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	D ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	GOULD, STEVE	4.2 NAME	
STREET ADDRESS	~~13074B 92 ST N~~	4.3 STREET ADDRESS	1103 Woodcrest Ave
CITY-ST-ZIP	~~LARGO FL~~	4.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	D ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	HINDMAN, JOHN	5.2 NAME	
STREET ADDRESS	~~1700 NANTUCKET COURT~~	5.3 STREET ADDRESS	7456 Pursley
CITY-ST-ZIP	~~PALM HARBOR FL 34683~~	5.4 CITY-ST-ZIP	New Port Richey FL
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: Richard Gould CEO — 5/1/96 — 813-669-4506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)