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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000046593 (7)

1. Corporation Name

NEW WORLD SECURITY, INC.



Principal Place of Business

1750 S HWY 427
908
ALTAMONTE SPRINGS FL 32701
US

Mailing Address

P. O. BOX 162568
ALTAMONTE SPRINGS FL 32716-2568
US

2. Principal Place of Business

21 920 Britt Court

Suite, Apt. #, etc.

22 #250

City & State

23 Altamonte Springs, FL

Zip

24 32701

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3251417

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

RIVERA, HERIBERTO
1750 S HWY 427
908
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

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

83 250

84 City
Altamonte Springs

FL 85 Zip Code
32701

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
RIVERA, HERIBERTO
STREET ADDRESS 1750 S HWY 427 SUITE 908
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE ☐ DELETE

NAME V
RIVERA, CARLOS
STREET ADDRESS 1750 S HWY 427 SUITE 908
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE ☐ DELETE

NAME T
MEDINA, MILTON
STREET ADDRESS 5 MANATEE ROAD
CITY-ST-ZIP SORRENTO FL

TITLE ☐ DELETE

NAME S
RIVERA, DOREEN
STREET ADDRESS 1750 S HWY 427 SUITE 908
CITY-ST-ZIP ALTAMONTE SPRINGS FL

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

1.1 TITLE P ☒ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS 920 BRITT CT SUITE 250
1.4 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 920 BRITT CT SUITE 250
2.4 CITY-ST-ZIP ALTAMONTE SPINGS, FL 32701

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 920 BRITT CT SUITE 250
3.4 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 920 BRITT CT SUITE 250
4.4 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DOREEN RIVERA 4/18/97

407/834-3039

CR2E034 (9/96)