

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000063582 (8)

1. Corporation Name

AIRBORNE SECURITY & SERVICES, INC.



Principal Place of Business

Mailing Address

3575 N.E. 207TH STREET  
SUITE B-20  
AVENTURA FL 33180

C/O U.S. SECURITY ASSOCIATES, INC.  
2964 PEACHTREE ROAD N.E., SUITE 200  
ATLANTA GA 30305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

4. FEI Number

65-0516597

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 800 Mansell Court East  
Suite, Apt. #, etc.

22 City & State

27 500  
City & State  
28 Roswell GA

24 Zip Country  
25

29 30076 Country  
30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 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 VTSD  
NAME ORINGER, KENNETH W  
STREET ADDRESS 2964 PEACHTREE RD. NE, SUITE 200  
CITY-ST-ZIP ATLANTA GA 30305 ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 200 Mansell Court East, Suite 500  
1.4 CITY-ST-ZIP Roswell, GA. 30076

TITLE D  
NAME SCHNEIDER, CHARLES R  
STREET ADDRESS 2964 PEACHTREE RD. NE, SUITE 200  
CITY-ST-ZIP ATLANTA GA 30305 ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 200 Mansell Court East, Suite 500  
2.4 CITY-ST-ZIP Roswell, GA. 30076

TITLE D  
NAME THOMA, CARL D  
STREET ADDRESS 6100 SEARS TOWER NO.TWR., 14TH FL  
CITY-ST-ZIP CHICAGO IL 60606 ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE PD  
NAME FLOWERS, JOHN L  
STREET ADDRESS 3575 NORTH 207TH STREET., SUITE B-20  
CITY-ST-ZIP AVENTURA FL 33180 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V  
NAME FLOWERS, DEBRA A  
STREET ADDRESS 3575 NORTH 207TH STREET., SUITE B-20  
CITY-ST-ZIP AVENTURA FL 33180 ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V  
NAME FORTNEY, ROBERT B  
STREET ADDRESS 9121 NORTH MILITARY TRAIL  
CITY-ST-ZIP PALM BEACH FL 33410 ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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

*Kenneth W. Oringer*

*John L. Flowers*

08-025-1537

CR2E034 (10/97)