SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # P94000083893 (5) AMERICAN HOME SECURITY OF FLORIDA, INC. Principal Place of Business Mailing Address 157 S.E. SONETO COURT 157 S.E. SONETO COURT PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Florida Statutes Y∋s No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **¢**hing, david v 157 S.E. SONETO COURT Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34983 **R3** 84 City 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 corporations board of directors. Thereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations as effection 607.0505, Florida Statutes. SIGNATURE regestreed agent and the fit applicati 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE DELETE 1 1 TITLE Change Addition NAME 1.2 NAME STREET ADDRESS 1.3 STHEET ADDRESS CITY-ST ZIF 1.4 CITY - \$1 - ZiP THILE 2.1 100 F Change Addition NAMI 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3 4. CITY - \$1 - ZIP TITLE DELETE 4 I TITLE Change Add tion NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CiTY - ST - 21P TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 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 (7(3)(k), Florida Statutes I further certify that the information indicated on this arrual 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

CITY-S1-ZIP

SIGNING OFFICER OF DIRECTOR

407 875 0054