

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY 1 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000005755

1. Corporation Name

Centurion Security Systems Inc.

Principal Place of Business

1926 Shelby Court
Tallahassee, FL 32308

Mailing Address

1926 Shelby Court
Tallahassee, FL 32308

3. Date Incorporated or Qualified

JAN 23rd 1995

3a. Date of Last Report

initial

4. FEE Number

59-3299931

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. 191.03,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1926 Shelby Court

2a. Mailing Address

26 1926 Shelby Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tallahassee, FL

City & State

28 Tallahassee, FL

Zip

24 32308

Country

25 U.S.A.

Zip

29 32308

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert M. Hilbert
2475 Rumba Court
Tallahassee, FL 32304

81 Name James H. Guerry III

82 Street Address (R.O. Box Number is Not Acceptable)

1926 Shelby Court

83

84 City Tallahassee

FL

85 Zip Code 32308

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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James H. Guerry III

5-7-96

12. OFFICERS AND DIRECTORS

1. TITLE V.P.-Robert M. Hilbert ☒ DELETE
2. NAME
3. STREET ADDRESS 2475 Rumba Court
4. CITY-STATE-ZIP Tallahassee, FL 32304

5. TITLE ☐ DELETE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE ☐ DELETE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE ☐ DELETE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE ☐ DELETE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

25. TITLE ☐ DELETE
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP

29. TITLE ☐ DELETE
30. NAME
31. STREET ADDRESS
32. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1-12)

1. TITLE PRESIDENT ☐ Change ☒ Addition
2. NAME JAMES H. GUERRY III
3. STREET ADDRESS 1926 Shelby Ct.
4. CITY-STATE-ZIP Tallahassee, FL 32308

5. TITLE VICE PRESIDENT ☐ Change ☒ Addition
6. NAME BRIAN E. CESTAK
7. STREET ADDRESS 2226 Timberwood Circle N.
8. CITY-STATE-ZIP Tallahassee, FL 32304

9. TITLE TREASURER ☐ Change ☒ Addition
10. NAME DIANA M. GUERRY
11. STREET ADDRESS 1926 Shelby Ct.
12. CITY-STATE-ZIP Tallahassee, FL 32308

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

25. TITLE ☐ Change ☐ Addition
26. NAME
27. STREET ADDRESS
28. CITY-STATE-ZIP

29. TITLE ☐ Change ☐ Addition
30. NAME
31. STREET ADDRESS
32. CITY-STATE-ZIP

SIGNATURE:

James H. Guerry III President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-96

Date

878-2872

Phone Number

CR2E034 (12/95)