

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000005755 (0)

1. Corporation Name

"CENTURION SECURITY SYSTEMS INC."

Principal Place of Business

1926 SHELBY CT
TALLAHASSEE FL 32308

Mailing Address

1926 SHELBY CT
TALLAHASSEE FL 32308-4826

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

Country

4. FEI 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. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

GUERRY, JAMES H III
1926 SHELBY COURT
TALLAHASSEE FL 32308

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

James H. Guerry III

James H. Guerry III

4-30-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P ☐ DELETE
NAME GUERRY, JAMES H III
STREET ADDRESS 1926 SHELBY CT
CITY-ST-ZIP TALLAHASSEE FL 32308

V ☒ DELETE
NAME CESTARIC, BRIAN E
STREET ADDRESS 2226 TIMBERWOOD CIRCLE N.
CITY-ST-ZIP TALLAHASSEE FL 32304

T ☐ DELETE
NAME GUERRY, DIANA M
STREET ADDRESS 1926 SHELBY CT
CITY-ST-ZIP TALLAHASSEE FL 32308

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
1.1 TITLE
1.2 NAME 300002164263--9
1.3 STREET ADDRESS -05/02/97--01124--010
1.4 CITY-ST-ZIP *****165.00 *****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT
3.2 NAME Diana M. Guerry
3.3 STREET ADDRESS 1926 Shelby Ct
3.4 CITY-ST-ZIP Tallahassee, FL 32308

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

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

6.1 TITLE
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:

James H. Guerry III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97
Date

878-2872
Daytime Phone #

0048462

FILED

97 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)