

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

FILED

Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000014518 (1)

1. Corporation Name

SAFEGUARD SERVICES SOUTHEAST, INC.

Principal Place of Business

RR 1 BOX 310
SKI VALLEY ACRES
WAITSFIELD VT 05673

Mailing Address

RR 1 BOX 310
SKI VALLEY ACRES
WAITSFIELD VT 05673

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1995

4. FEI Number

03-0346588

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

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

F & L CORP.
200 LAURA STREET
JACKSONVILLE FL 32202

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 not aware of any other person or persons who are authorized to change the registered office or registered agent of this corporation.

SIGNATURE

[Signature]

[Signature]

2/3/1998

12. OFFICERS AND DIRECTORS

TITLE D.P.T.
NAME BRIGGS, JAMES R
STREET ADDRESS RR 1 BOX 310 SKI VALLEY ACRES
CITY-ST-ZIP WAITSFIELD VT 05673

TITLE D.V.S.
NAME BRIGGS, MARY L
STREET ADDRESS RR 1 BOX 310 SKI VALLEY ACRES
CITY-ST-ZIP WAITSFIELD VT 05673

TITLE (Director)
NAME DOROTHY ANN BRILL
STREET ADDRESS 48 TIMBER HILL RD.
CITY-ST-ZIP STAMFORD, CT. 06903

TITLE M. CAMERON RUFFE (Director)
NAME
STREET ADDRESS CANTONARY SCHOOL, 167 ASPATUCK AVE.
CITY-ST-ZIP NEW MILFORD, CT. 06776

TITLE ELIZABETH V. COUCH (Director)
NAME
STREET ADDRESS 63 WESTCOTT RD.
CITY-ST-ZIP STAMFORD, CT. 06902

TITLE (Director)
NAME JAMES P. BRIGGS, Blue Grouse Condo
STREET ADDRESS P.O. Box 10184
CITY-ST-ZIP KETCHUM, ID. 83340

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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 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:

[Signature] James R. Briggs

2/3/1998

802-496-2094

CR2E034 (10/97)