

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

FILED

**May 08 1998 8:00am
Secretary of State**

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P95000020557 (1)
 1. Corporation Name
SECURSAFE, INC.



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| Principal Place of Business 1030 NORTH ORANGE AVENUE SUITE 104 ORLANDO FL 32801 US | Mailing Address 1030 NORTH ORANGE AVENUE SUITE 104 ORLANDO FL 32801 US |
|---|---|

DO NOT WRITE IN THIS SPACE

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|--|--|--|--|--|---|
| 2. Principal Place of Business 21 <u>4765 Calle Del Paz</u> Suite, Apt. #, etc. 22 City & State 23 <u>Boca Raton FL</u> Zip Country 24 <u>33433</u> 25 <u>USA</u> | | 2a. Mailing Address 26 <u>612 E. Colonial Dr.</u> Suite, Apt. #, etc. 27 <u>Suite 150</u> City & State 28 <u>Orlando FL</u> Zip Country 29 <u>32803</u> 30 <u>USA</u> | | 3. Date Incorporated or Qualified <u>03/10/1995</u> | 4. FEI Number <u>65-0567514</u> Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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|---|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent THARP, PHILIP A 1030 NORTH ORANGE AVENUE SUITE 104 ORLANDO FL 32801 | | | | 10. Name and Address of New Registered Agent 81 Name <u>Philip A. Tharp</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>612 E. Colonial Dr. Suite 150</u> 83 <u>Orlando</u> <u>32803</u> 84 City <u>FL</u> 85 Zip Code | |
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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 _____ (NOT: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE <input checked="" type="checkbox"/> DELETE | <u>D</u> THARP, PHILIP A 1030 NORTH ORANGE AVENUE, SUITE 104 ORLANDO FL 32801 | 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | <u>D</u> <u>Philip A Tharp</u> <u>612 E. Colonial Drive Suite 150</u> <u>Orlando, FL 32803</u> |
| TITLE <input checked="" type="checkbox"/> DELETE | <u>P</u> JAGGOS, DAVID L 6630 BEAR LAKE RD AROPKA FL | 2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | <u>P</u> <u>Richard Blackwell</u> <u>4765 Calle Del Paz</u> <u>Boca Raton, FL 33433</u> |
| TITLE <input type="checkbox"/> DELETE | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE <input type="checkbox"/> DELETE | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE <input type="checkbox"/> DELETE | | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE <input type="checkbox"/> DELETE | | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

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: Richard Blackwell Richard Blackwell April 29 1998 (561) 368-3282

CR2E034 (10/97)