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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000024134 (5) 1. Corporation Name MBI'S THEFT DETERRENT SYSTEM MARKETING, FLORIDA, INC.					
Principal Place of Business 1415 SOUTH STATE ROAD 15A DELAND FL 32720			Mailing Address 1415 SOUTH STATE ROAD 15A DELAND FL 32720-7771		
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		3. Date Incorporated or Qualified 03/24/1995 3a. Date of Last Report 05/01/1996 4. FEI Number 59-3316648 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
b. Name and Address of Current Registered Agent GROGAN, JAMES J 1415 SOUTH STATE ROAD 15A DELAND FL 32720				10. Name and Address of New Registered Agent 31 Name 32 Street Address (P.O. Box Number is Not Acceptable) 33 City 34 State 35 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY - ST - ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY - ST - ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY - ST - ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY - ST - ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY - ST - ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY - ST - ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY - ST - ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY - ST - ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY - ST - ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY - ST - ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY - ST - ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY - ST - ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY - ST - ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY - ST - ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY - ST - ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY - ST - ZIP 1.69 TITLE 1.70 NAME 1.71 STREET ADDRESS 1.72 CITY - ST - ZIP 1.73 TITLE 1.74 NAME 1.75 STREET ADDRESS 1.76 CITY - ST - ZIP 1.77 TITLE 1.78 NAME 1.79 STREET ADDRESS 1.80 CITY - ST - ZIP 1.81 TITLE 1.82 NAME 1.83 STREET ADDRESS 1.84 CITY - ST - ZIP 1.85 TITLE 1.86 NAME 1.87 STREET ADDRESS 1.88 CITY - ST - ZIP 1.89 TITLE 1.90 NAME 1.91 STREET ADDRESS 1.92 CITY - ST - ZIP 1.93 TITLE 1.94 NAME 1.95 STREET ADDRESS 1.96 CITY - ST - ZIP 1.97 TITLE 1.98 NAME 1.99 STREET ADDRESS 2.00 CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 Change 2.2 Addition 2.3 Change 2.4 Addition 2.5 Change 2.6 Addition 2.7 Change 2.8 Addition 2.9 Change 2.10 Addition 2.11 Change 2.12 Addition 2.13 Change 2.14 Addition 2.15 Change 2.16 Addition 2.17 Change 2.18 Addition 2.19 Change 2.20 Addition 2.21 Change 2.22 Addition 2.23 Change 2.24 Addition 2.25 Change 2.26 Addition 2.27 Change 2.28 Addition 2.29 Change 2.30 Addition 2.31 Change 2.32 Addition 2.33 Change 2.34 Addition 2.35 Change 2.36 Addition 2.37 Change 2.38 Addition 2.39 Change 2.40 Addition 2.41 Change 2.42 Addition 2.43 Change 2.44 Addition 2.45 Change 2.46 Addition 2.47 Change 2.48 Addition 2.49 Change 2.50 Addition 2.51 Change 2.52 Addition 2.53 Change 2.54 Addition 2.55 Change 2.56 Addition 2.57 Change 2.58 Addition 2.59 Change 2.60 Addition 2.61 Change 2.62 Addition 2.63 Change 2.64 Addition 2.65 Change 2.66 Addition 2.67 Change 2.68 Addition 2.69 Change 2.70 Addition 2.71 Change 2.72 Addition 2.73 Change 2.74 Addition 2.75 Change 2.76 Addition 2.77 Change 2.78 Addition 2.79 Change 2.80 Addition 2.81 Change 2.82 Addition 2.83 Change 2.84 Addition 2.85 Change 2.86 Addition 2.87 Change 2.88 Addition 2.89 Change 2.90 Addition 2.91 Change 2.92 Addition 2.93 Change 2.94 Addition 2.95 Change 2.96 Addition 2.97 Change 2.98 Addition 2.99 Change 3.00 Addition					



SIGNATURE:

[Signature]

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