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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000037759 (4)

ACCURATE SECURITY & INVESTIGATIONS, INC.

Principal Place of Business Mailing Address 3 SOUTH BERMUDA AVENUE 3 SOUTH BERMUDA AVENUE SUITE 3 SUITE 3 KISSIMMEE FL 34741-3613 KISSIMMEE FL 34741 3. Date Incorporated or Qualified 3a. Date of Last Report 05/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For EMMETT 59-3319464 1000 EMMETT 1000 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Suite do Fee Required City & State KISSIMMEE 6. Election Campaign Financing \$5.00 May Be LOLIDA Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Yes X No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name < HORBELT, JOHN -S-SOUTH-BERMUDA-AVENUE-Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 8 ENNETT ST. **KISSIMMEE FL 34741** 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12 Addition DELETE Change 1.1 TITLE TILLE HORBELT, JOHN 1.2 NAME NAME 8 SOUTH BERMUDA AVE. SUITE 8 1000 EMMETT 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 94741 1.4 CITY-ST-ZIP CITY-SI-7IP DELETE **Change** ☐ Addition 21 TITLE THREE CLARKE, RAY A ... 22 NAME NAME 201 3 SOUTH BERMUDA AVE. SUITE 8 2.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 84741-2. 4 City - ST - ZiP CITY-ST-ZIE DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-7# DELETE Change ☐ Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THIE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 THILE THLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

14. I do hereby certify that the information supplied with this filling 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 eath; 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

NAME

STREET ADDRESS

CITY-ST-Zi€

FILED

May 08 1997 8:00am

Secretary of State