

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

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000049000 (9)

1. Corporation Name
LOSS CONTROL SYSTEMS, INC.



Principal Place of Business

701 S. CHAMBERS WAY
INVERNESS FL 34450

Mailing Address

701 S. CHAMBERS WAY
INVERNESS FL 34450-3000

3. Date Incorporated or Qualified
06/19/1995

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
59-3077006

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

CHAMBERS, JOHN E
701 S. CHAMBERS WAY
INVERNESS FL 34450

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 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer, 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 of the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
CHAMBERS, JOHN E
701 S. CHAMBERS WAY
INVERNESS FL 34450

12.2 TITLE ☐ DELETE

NAME
CHAMBERS, JOAN A
701 S. CHAMBERS WAY
INVERNESS FL 34450

12.3 TITLE ☐ DELETE

12.4 TITLE ☐ DELETE

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12.26 TITLE ☐ DELETE

12.27 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 CITY-ST-ZIP ☐ Change ☐ Addition

13.5 CITY-ST-ZIP ☐ Change ☐ Addition

13.6 CITY-ST-ZIP ☐ Change ☐ Addition

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13.33 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

John E. Chambers, President

3-10-97

(852)

726-3711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0440802

CR2E034 (9/96)