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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000071536 (3)

A ADVANCED LOCK & SECURITY, INC.

Mailing Address Principal Place of Business 2247 S. RIDGEWOOD AVENUE 2247 S. RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119-3017 SOUTH DAYTONA FL 32119 3a. Date of Last Report 3. Date Incorporated or Qualified 09/13/1995 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3343773 Not Applicable 21 26 Suite Act # etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, RAYMOND 2247 S. RIDGEWOOD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **SOUTH DAYTONA FL 32119** 83 84 City Zip Code 11. Pursuant to the provisions of Sociions 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. SIGNATURI Signature, typed or public name of registured agent and title if applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 98 6 6 12 13. Addition DELETE Change 1.1 TITLE FILE CR2E034_ ARNOLD, JAY NAM 1.2 NAME **509 S. ORANGE STREET** 1.3 STREET ADDRESS STIGHT APPORESS NEW SMYRNA BEACH FL 1.4 CITY-ST-ZIP CHY-SI-7P DELETE Change ■ Addition 21 TITLE THUE MILLER, RAYMOND 22 NAME NAME **598 PELHAM DRIVE** 2.3 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 2.4 CITY-ST-ZIP DELETE Change Addition III.E 3.1 TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- \$1-ZIP OHY - 51 - 20P DELETE Change Addition 41 TITLE 301.6 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-ST-24F DELETE Change Addition 5.1 TITLE THEFE 5.2 NAME NAME STREET ACCORESS 5.3 STREET ADDRESS 5.4 City-St-ZiP C(17 - 5" - 7)P DELETE Addition 6.1 TITLE TRUE Nave 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 37, Floride Statutes; and that my name

14. I do hereby cell ly 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: