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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075447 (9)

PRESTIGE ALARM CORPORATION

2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State City & State Country Applied For Not Applicable 6. Certificate of Status Desired Fee Required Fee Required Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032,	7071 W COMMERCIAL BLVD SUITE 2A TAMARAC FL 33319 US		SUITE 2A	TAMARAC FL 33319-2143		I .	Date of Last Re 8/12/1996	eport
Solida April #, 1905 201	2. Principal P	lace of Business	2a. Mailing Address		10/02/1995 4. FEI Number	· · · · · · · · · · · · · · · · · · ·		plied For
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23		#, etc.	 1		5. Certificate of Status E	Pesired	*	I
9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 11. Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statules, the about agent and corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statules, the about agent and to the provisions of Sections 607 0502 and 607 1508 Florida Statules, the about agent and to the provisions of Sections 607 0502 and 607 1508 Florida Statules, the about agent and to the purpose of changing its registered office or registered agent, or both, in the State of Florida Statules, the about agent and corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statules, the about agent and corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statules, the about agent and corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statules, the about agent a	City & Stati	e	<u>├</u> ─┐ ′			-		
WILKINSON, KEVIN D 12794 W FOREST HILL BLVD SUITE 28-B WEST PALM BEACH FL 33414 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statules, 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 office or registered agent, or both, in the State of Florida. Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and accept the appointment as registered office or registered agent, and accept the appointment as registered agent, and accept the appointment agent agent agent registered registered registered agent agent registered agent agent registered registe	Ζφ 24	25	29	├ ─┐ '	Florida Statutes	🔀 Yes	□ No	. 199.032,
### PARADISE, M.S. ### PARADISE,			ent Registered Agent			of New Registere	d Agent	
SUITE 28-B WEST PALM BEACH FL 33414 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508 Florida Statules. The above-named corporation submits this statement for the purpose of changing in target statement agent, or both, in the State of Florida. Statules and supplies of changing it is registered agent, or both, in the State of Florida. Statules agent 1 and accept the Appointment as registered agent. In a familiar with, and accept the Appointment as registered by the corporation's board of directors. I hereby except the appointment as registered agent. In a familiar with, and accept the Appointment as registered agent. In a familiar with a state of Florida Statules. SIGNATURE 707 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SIRECT ADDRESS 7071 W COMMERCIAL BLVD, SUITE 2A 13. SIRECT ADDRESS 7071 W COMMERCIAL BLVD SUITE 2A 13. SIRECT ADDRESS 7071 W COMMERCIAL BLVD SUITE 2A 13. SIRECT ADDRESS 7071 W COMMERCIAL BLVD SUITE 2A 13. SIRECT ADDRESS 7071 W COMMERCIAL BLVD SUITE 2B 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO OFFICERS AND DIR			N. T.	Nam Par	l e			
The purvisions of Soctions 607 0502 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statules are all the processor. Secretary Revision Purposes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. DIT TILL PARADISE, M.S. 7071 W COMMERCIAL BLVD, SUITE 2A 13. SIRECT ADDRESS CITY-ST-ZIP THE VI COMMERCIAL BLVD, SUITE 2A 13. SIRECT ADDRESS CITY-ST-ZIP CHANGE 22. AVME 23. SIRECT ADDRESS 34. CITY-ST-ZIP Change Addition WILKINSON, KEVN D 32. WAME 34. CITY-ST-ZIP Change Addition WILKINSON, KEVN D 35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition WILKINSON, KEVN D 32. WAME 33. SIRECT ADDRESS CITY-ST-ZIP THE DELETE STITUE Change Addition ANAMA SIRECT ADDRESS CITY-ST-ZIP THE DELETE STITUE Change Addition ANAMA SIRECT ADDRESS CITY-ST-ZIP THE Change Addition ANAMA SIRECT ADDRESS SIGNATURE Change Addition ANAMA SIRECT ADDRESS SIGNATURE STREET ADDRESS SIGNATURE SIRECT ADDRESS	SUI	TE 28-B			et Address (P.O. Box Number is No	t Acceptable)		
11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Floridal Stetiutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the Appations of Section 607 0505. Floridal Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. OFFICERS AND DIRECTORS IN 12 16. 13 TITLE 16. 14 TITLE 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. TITLE 10. TITLE 10. Thange Addition 10. Addition 10. Addition 10. Addition 10. Addition 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. TITLE 10. Change Addition 10. Addition 10. Addition 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. ANME 13. INTERET ADDRESS 14. CITY-ST-ZIP 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ANME 13. INTERED ADDRESS 14. CITY-ST-ZIP 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDIT	WE	ST PALM BEACH FL 33414		83				
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SIGNATURE Sign	11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statu	tes, the above name	ed corporation submits this stateme	nt for the purpose	of changing it	s registered
SIGNATURE Sign	agent. La	rn familiar with, and accept the no	igations of, Section 607.0505, F	orida Statutes.	orporation's board or directors. The	reby accept the al	ppomimentas	registered
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14. Loo 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:

Kews 1 / W W ON GON DECEMON

Kevin Dwilkinson Sec

Daytime Phone

FILED

May 06 1997 8:00am

Secretary of State