

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000083373 (7)

1. Corporation Name

R & S SECURITY INC.



Principal Place of Business

990 EAST MELBOURNE AVENUE
MELBOURNE FL 32901

Mailing Address

990 EAST MELBOURNE AVENUE
MELBOURNE FL 32901

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SMITH, STEPHEN
1900 S. HARBOR CITY BOULEVARD
MELBOURNE FL 32901

3. Date Incorporated or Qualified
10/30/1995

3a. Date of Last Report

4. FEI Number

59-3341618

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

10. Name and Address of New Registered Agent

81 Name

RON NEWMAN

82 Street Address (P.O. Box Number is Not Acceptable)

949 HAAS AVE NE

83

PALM BAY FL

84 City

FL

85 Zip Code

32907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the agent 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, s. 607.0505, Florida Statutes.

SIGNATURE

Ron Newman

DATE

4/22/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RON NEWMAN

STREET ADDRESS 949 HAAS AVE NE

CITY-ST-ZIP PALM BAY FL 32907

TITLE ☐ DELETE

NAME VICE PRESIDENT

NAME SCOTT SINKOWICZ

STREET ADDRESS 307 LOCUST ST SE

CITY-ST-ZIP PALM BAY FL 32909

TITLE ☐ DELETE

NAME SECRETARY

NAME BOB NEWMAN

STREET ADDRESS 5703 N ANDREWS WAY

CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME TREASURY

NAME JIM PASQUARELLO

STREET ADDRESS 5703 N ANDREWS WAY

CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

200001828532
-05/20/96--01028--026
***200.00

SIGNATURE:

Ron Newman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

1407
726-0099

5-1-96

CR2E034 (12/95)