

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000091455 (2)

1. Corporation Name

COAST WATCH SECURITY, INC.

FILED  
Apr 29 1997 8:00am  
Secretary of State



|                                     |  |
|-------------------------------------|--|
| Principal Place of Business         | Mailing Address                          |
| 5241 FALCON DR.<br>HOLIDAY FL 34690 | 5241 FALCON DR.<br>HOLIDAY FL 34690-2112 |

3. Date Incorporated or Qualified  
**12/01/1995** 3a. Date of Last Report  
**04/29/1996**

|   |   |   |                                |
|---|---|---|--------------------------------|
| 2. Principal Place of Business<br><b>21 3245 SALISBURY DRIVE</b><br>Suite, Apt #, etc.<br><b>22</b> | 2a. Mailing Address<br><b>26 P.O. BOX 3192</b><br>Suite, Apt #, etc.<br><b>27</b> | 4. FEI Number<br><b>65-0627285</b>  | Applied For<br>Not Applicable  |
| City & State<br><b>23 HOLIDAY, FL</b>   | City & State<br><b>28 HOLIDAY, FL.</b>  | 5. Certificate of Status Desired<br><input type="checkbox"/>                          | \$8.75 Additional Fee Required |
| Zip<br><b>24 34691-4732</b>   | Country<br><b>25 U.S.</b>   | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | \$5.00 May Be Added to Fees    |
| 29  | Zip<br><b>34690-0192</b>  | 30  | U.S.                           |

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
 Yes  No

|  |  |
|--|--|
| 9. Name and Address of Current Registered Agent<br><br>PATRICIA LANGER<br>8809 HORIZON LANE<br>HUDSON FL 34687 | 10. Name and Address of New Registered Agent |
| 81 Name  |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)  |  |
| 83   |  |
| 84 City<br><b>FL</b>   | 85 Zip Code                                  |

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when renewing) DATE 

|  |   |   |
|--|---|---|
| 12. OFFICERS AND DIRECTORS               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| TITLE<br><b>PD</b>                       | 1.1 TITLE<br><b>PD</b>                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>LANGER, MICHAEL F</b>         | 1.2 NAME<br><b>LANGER, MICHAEL F</b>                  |   |
| STREET ADDRESS<br><b>5241 FALCON DR.</b> | 1.3 STREET ADDRESS<br><b>3245 SALISBURY, DRIVE</b>    |   |
| CITY-ST-ZIP<br><b>HOLIDAY FL 34690</b>   | 1.4 CITY-ST-ZIP<br><b>HOLIDAY, FL. 34691-4732</b>     |   |
| TITLE                                    | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                     | 2.2 NAME  |   |
| STREET ADDRESS                           | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                              | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                                    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                     | 3.2 NAME  |   |
| STREET ADDRESS                           | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                              | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                                    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                     | 4.2 NAME  |   |
| STREET ADDRESS                           | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                              | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                                    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                     | 5.2 NAME  |   |
| STREET ADDRESS                           | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                              | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                                    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                     | 6.2 NAME  |   |
| STREET ADDRESS                           | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                              | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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: MICHAEL F. LANGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-21-97 (813) 943-5349

CR2E034 (9/96)