

FILE NOW: FILING FEE AFTER MAY 1 IS \$650.00

FILED
Jul 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011244
1. Corporation Name
 Guardsmen Security Corporation

Principal Place of Business
 3950 RCA Blvd.
 Palm Beach Gardens, Florida

2. Principal Place of Business 7071 W. Commercial Suite 2-A Tamarac, Florida Zip 33319 Country US	3. Mailing Address 7071 W. Commercial Blvd Suite 2-A Tamarac, FL Zip 33319 Country USA
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4. Date Incorporated or Qualified 2/2/96	5. Date of Last Report
6. Fee Number Applied For	7. Amount Paid Not Applicable
8. Certificate of Status Debited ☐	9. Additional Fee Required \$8.75
10. Election Campaign Financing Trust Fund Contribution ☐	11. May be Added to Fees \$5.00
12. This corporation has liability for interstate tax under s. 190.032, Florida Statutes ☐ Yes ☒ No	13. Name and Address of New Registered Agent

8. Name and Address of Current Registered Agent
 Wilkinson, Kevin D.
 515 N. Flagler Dr.
 Suite 300
 West Palm Bch, FL 33401

13. Name and Address of New Registered Agent
 12794 W. Forest Hill Blvd
 Suite 28-B
 West Palm Bch, FL 33414

11. Pursuant to the provisions of Sections 607.0802 and 607.0803, 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 607.0803, Florida Statutes.

SIGNATURE _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE CHAIRMAN, PRESIDENT 2. NAME RICHARD K. GALLIONE 3. STREET ADDRESS 7071 W. COMMERCIAL BLVD 4. CITY-ST-ZIP TAMARAC, FL 33319	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE VICE PRESIDENT 6. NAME KEVIN D. WILKINSON 7. STREET ADDRESS 12794 W. FORREST HILL 8. CITY-ST-ZIP W.P.B. FL 33414	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
9. TITLE TREASURER/SECRETARY 10. NAME RICHARD K. GALLIONE 11. STREET ADDRESS 7071 W. COMMERCIAL 12. CITY-ST-ZIP TAMARAC, FL 33319	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(a), 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. I am an officer or director of the corporation or the reporting 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: _____ **SIGNATURE REQUIRED:** _____ **DATE:** 6/24/97 (954) 122-3700