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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000013596 (7)

1. Corporation Name
BIG CAT SECURITY, INC.

Principal Place of Business	Mailing Address
4215 SOUTHPOINT BLVD. SUITE 100 JACKSONVILLE FL 32216	4215 SOUTHPOINT BLVD. SUITE 100 JACKSONVILLE FL 32216-0999

2. Principal Place of Business	2a. Mailing Address
21 3545 St. Johns Bluff Rd., South	26 3545 St. Johns Bluff Rd., South
Suite, Apt. #, etc. 22 Suite 333	Suite, Apt. #, etc. 27 Suite 333
City & State 23 Jacksonville, Fla	City & State 28 Jacksonville Fl
Zip 24 32224 Country 25 Duval	Zip 29 32224 Country 30 Duval

3. Date Incorporated or Qualified: 02/13/1996
3a. Date of Last Report: N/A
4. FEI Number: 59-3362546 ☐ 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

9. Name and Address of Current Registered Agent
SCHNEIDER, MICHAEL N
4215 SOUTHPOINT BLVD.
SUITE 100
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent
81 Name: Cecilia Bryant
82 Street Address (P.O. Box Number is Not Acceptable): 1400 Prudential Dr #7
83
84 City: Jacksonville FL 85 Zip Code: 32207

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: Cecilia Bryant DATE: 5/21/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROLEWICZ, MIKE 10010 BELLE RIVE BLVD., #809 JACKSONVILLE FL 32254	☒ DELETE	DT ~~Rolewicz, Mike~~ ~~10010 Belle Rive Blvd., #809~~ ~~Jacksonville, FL 32254~~ ☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HUNTINGTON, GREG ~~10010 BELLE RIVE BLVD., #809~~ ~~JACKSONVILLE FL 32254~~	☒ DELETE	V ~~Huntington, Greg~~ ~~10010 Belle Rive Blvd., #809~~ P.O.Box 4945 ~~Jacksonville, FL 32201~~ ☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HALLORAN, PAUL 33 WALKERS RIDGE COURT PONTE VEDRA BEACH FL 32082	☐ DELETE	VS ~~Halloran, Paul~~ ~~33 Walkers Ridge Court~~ ~~Ponte Vedra Beach, FL 32082~~ ☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV JOHNSON, RONALD 7632 Southside Blvd ~~7632 SOUTHSIDE BLVD., #51~~ Unit 64 JACKSONVILLE FL 32256	☐ DELETE	VP Johnson, Ronald 7632 Southside Blvd #64 ~~7632 Southside Blvd., #51 P.O. Box 4945~~ Jacksonville, FL ~~32201~~ 32256 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D John C. Halloran 2311 E. Winter Park Drive Orlando, FL 32803	☐ DELETE	John C. Halloran Pres 2311 E. Winter Park Drive Orlando, Flo. 32803 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	☐ Change ☐ Addition

CR2E034 (9/96)

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: [signature] 5/21/97 407-629-6119