


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

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000014184 (1)**

1. Corporation Name

**ARM IT SECURITY, INC.**



Principal Place of Business <b>3428-C WEST 45TH ST. WEST PALM BEACH FL 33407</b>	Mailing Address <b>3428-C WEST 45TH ST. WEST PALM BEACH FL 33407</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/12/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

**65-0643327**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARTLETT, SIMON  
3428-C WEST 45TH ST.  
WEST PALM BEACH FL 33407**

81 Name **Lawrence R Rothell**

82 Street Address (P.O. Box Number is Not Acceptable)  
**3428-C West 45th St**

83

84 City **W Palm Beach**

**FL**

85 Zip Code  
**33407**

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

*Lawrence R. Rothell*  
Signature, typed or printed name of registered agent and title if applicable

**LAWRENCE R. ROTHELL**  
(NOTE: Registered Agent signature required when reinstating)

**4/10/98**  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BARTLETT, SIMON</b>	
STREET ADDRESS	<b>3428-C WEST 45TH STREET</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>ROTHELL, LAWRENCE R</b>	
STREET ADDRESS	<b>3428-C WEST 45TH STREET</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	

2.1 TITLE	<b>President</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>Lori Dorsey</b>	
STREET ADDRESS	<b>3428-C W 45th St</b>	
CITY-ST-ZIP	<b>W Palm Bch FL</b>	

3.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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:

*Lawrence R. Rothell*

**LAWRENCE R. ROTHELL**

**4/1/98**

**561/689-5151**

CR2E034 (10/97)