

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -4 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000021589 (2)**

1. Corporation Name

D.N.C. SECURITY SERVICES, INC.



Principal Place of Business

Mailing Address

**400 DEVONSHIRE WAY, #114
PALM BEACH GARDENS FL 33418**

**400 DEVONSHIRE WAY, #114
PALM BEACH GARDENS FL 33418**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1996

3a. Date of Last Report

NIA 1st YR.

2. Principal Place of Business

21 106 COMMERCE WAY

Suite, Apt. #, etc.

22 BLDG A, UNIT #5

City & State

23 Jupiter, FL

Zip

24 33458

Country

25 USA

2a. Mailing Address

26 106 COMMERCE WAY

Suite, Apt. #, etc.

27 BLDG A, UNIT #5

City & State

28 JUPITER, FL

Zip

29 33458

Country

30 USA

4. FEI Number

65-0668418

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

**BROSS, KIM E
201 CLEMATIS ST.
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

**81 Name: KIM E. BROSS
82 Street Address (P.O. Box Number is Not Acceptable): 106 COMMERCE WAY
83 BLDG A, UNIT #5
84 City: JUPITER FL 85 Zip Code: 33458**

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

Kim E. Bross

8-27-97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**TITLE: PRESIDENT
NAME: DANIELA SLATER
STREET ADDRESS: 106 COMMERCE WAY, BLDG A #5
CITY-ST-ZIP: JUPITER, FL 33458**

☐ DELETE

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

☐ DELETE

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

☐ DELETE

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

☐ DELETE

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (4/97)

561-745-



August 27, 1997

D.N.C. Security Services, Inc.
106 Commerce Way
Building A, Unit #5
Jupiter, FL 33458

Florida Department of State
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

Re: Late Filing Due to Our Inability to Receive Report

To Whom It May Concern:

I am sending this letter along with the 1997 Report and payment for filing fee which I was instructed by a representative of your department to send.

Our company filed for Corporation Status the beginning of 1996. However, we did not start business until the 1st of 1997.

We were located at 400 Devonshire Way, #114, Palm Beach Gardens, FL 33418. The building where we were located was demolished. Some of our mail that had been delivered after turning in the change of address must have been in the box and we did not receive it. Included in these pieces of mail must have been the 1st notice to file. I received the 2nd notice and contacted a representative of your division. I was advised to write this letter of explanation to avoid paying the 2nd filing fee amount. I talked with Darlene of your department.

Thank you for your cooperation in this matter,

Kim E. Bross
Bookkeeper