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FILED

Jan 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000034847 (9)

1. Corporation Name

INCOL SECURITY SERVICES, INC.



Principal Place of Business

24092 REDFISH COVE DR  
PUNTA GORDA FL 33955  
US

Mailing Address

34092 REDFISH COVE DR  
PUNTA GORDA FL 33955  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 24092 Redfish Cove Dr

4. FEI Number

54-1118499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

COLEMAN, JAMES M  
24092 REDFISH COVE DRIVE  
PUNTA GORDA FL 33955

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME JAMES M. COLEMAN  
STREET ADDRESS 24092 REDFISH COVE DR  
CITY-ST-ZIP PUNTA GORDA FL

TITLE ST ☐ DELETE  
NAME JOAN M COLEMAN  
STREET ADDRESS 24092 REDFISH COVE DR  
CITY-ST-ZIP PUNTA GORDA FL

TITLE VP ☐ DELETE  
NAME KERRY A COLEMAN  
STREET ADDRESS 3349 FRANKLIN AVE  
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE  
NAME JAMES D. COLEMAN  
STREET ADDRESS 10696 WINFIELD LOOP  
CITY-ST-ZIP MANASSAS VA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: James M. Coleman

01/05/98

941-505-2752

CR2E034 (10/97)