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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000059969

1. Corporation Name
NIGHT WATCH SECURITY INC

Principal Place of Business
2174 HARRIS AVE NE
SUITE # 6
PALM BAY, FL 32905

Mailing Address
2174 HARRIS AVE N E
SUITE # 6
PALM BAY, FL 32905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **2174 HARRIS AVE N E**
Suite, Apt. #, etc.
22 **SUITE # 6**
City & State
23 **PALM BAY, FL**
Zip
24 **32905**
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
07/16/96

4. FEI Number
59-3404639
☐ 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

DONNA L RASMUSSEN
1437 SALERNO AVE S E
PALM BAY, FL 32909

10. Name and Address of New Registered Agent

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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PRES & TREAS**	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	**DONNA L RASMUSSEN**		12 NAME	
STREET ADDRESS	**1437 SALERNO AVE S E**		13 STREET ADDRESS	
CITY-ST-ZIP	**PALM BAY, FL 32909**		14 CITY-ST-ZIP	
TITLE	**V.P. & SEC**	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	**RICHARD R BYRD**		22 NAME	
STREET ADDRESS	**1437 SALERNO AVE S E**		23 STREET ADDRESS	
CITY-ST-ZIP	**PALM BAY, FL 32909**		24 CITY-ST-ZIP	
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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14. I hereby certify that the corporation named in the 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 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 added above.

SIGNATURE: Donna L. Rasmussen **4-27-98** (407) 729-8368
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DONNA L. RASMUSSEN - PRESIDENT

CR2E034 (10/97)