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

.PROFIT May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000071238 (4) SCORPION SECURITY CORPORATION Principal Place of Business Mailing Address 3900 AVENUE F 3900 AVENUE F FT. PIERCE FL 34947 FT. PIERCE FL 34947 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/15/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0797076 951 Emerald Avenue 951 Emerald Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required City & State
FF Pierc City & State 6. Election Campaign Financing \$5.00 May Be Ff Pierce Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible USA USA X Yes Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PRESUTTI, VICTOR SR 3900 AVENUE F 82 FT. PIERCE FL 34947 83 84 ierce 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 egistered 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, typiod or printed name of registered agent and title if applicable. (NO1E: Registered Agent signature required v DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change 1.1 TITLE President TITLE Victor Presutti, Sr. 1.2 NAME NAME 1951 Emeral d Avenue 1.3 STREET ADDRESS STREET ADDRESS Pierce Fr 1.4 CITY-ST-ZIP CITY-ST-ZIP Viu Presiden X Addition DELETE Change 2.1 TITLE TITLE marie Presutti 2.2 NAME NAME 951 Emerald Avenue 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - S1 - ZIP Pierce Fr 34945 CITY-ST-ZIP DELETE Change ★ Addition 3 1 TILLE TITLE 3.2 NAME NAME 445 Campbell Road STREET ADDRESS 3.3 STREET ADDRESS Pierce 3 4. CITY-ST-ZIP CITY-ST-ZIP Change ★ Addition 4.1 THLE Treasurer TITLE Carole Wouters 4 2 NAME NAME P.D. BOX 382 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY-S1-ZIP CITY-ST-ZIP Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

7-10-0P

**FILED**