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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000084713 (1)

SUREGUARD SECURITY AND PATROL, INC.

Principal Place of Business

- The state of the state of the state of

Mailing Address

2318-E WINTER WOODS BLVD.

2318-E WINTER WOODS BLVD.

FILED Jan 30 1998 8:00am Secretary of State



(407)

WINTER PARK FL 32792 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1997 2. Principal Place of Business 2a. Mailing Address 59-3472867 Applied For 2318-D Winter Woods Blowd. 2318-D Winter Woods 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Winter Park, Fl. Winter Park, Fl. 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 32792 25 Orange 30 Orange 24 29 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 63 84 City 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 (NO1E Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 PTD DELETE Change Addition TITLE NAME COOL, DEBBIE L 1.2 NAME Cool, Debbie L 2318-E WINTER WOODS BLVD. 2318-D Winter Woods Blvd. STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 32792 Winter Park, Fl. 32792 CITY-ST-ZIP 1.4 CITY- ST- 7IP K Change DELETE Addition TITLE 2.1 TITLE JONES, CLIFFORD A NAME 2.2 NAME Jones, Clifford A 2318-E WINTER WOODS BLVD. STREET ADDRESS 2.3 STREET ADDRESS 2318-D Winter Woods Blvd. Winter Park, Fl. 32792 Change WINTER PARK FL 32792 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 11118 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 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.