

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

PROFIT-  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90100 026 \*\*\*150.00

0442146

DOCUMENT # **P97000089897**

1. Corporation Name

**SAFE GUARD AMERICA CORP.**

Principal Place of Business  
**12811 KENWOOD LANE #210  
FORT MYERS FL 34109**

Mailing Address  
**12811 KENWOOD LANE #210  
FORT MYERS FL 34109**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/20/1997**

4. FEI Number

**65-0791543**

Applied For

☐ Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

**MATHEWS, GEORGE W III  
1325 S. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH FL 33426**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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

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 **P** ☐ DELETE

NAME **RAUCCI, ANTHONY**  
STREET ADDRESS **3813 HUELVA COURT**  
CITY-ST-ZIP **NAPLES FL 34109**

TITLE **VP** ☐ DELETE

NAME **COSS, BOB**  
STREET ADDRESS **P.O. BOX 50771 N/A**  
CITY-ST-ZIP **FT. MYERS FL 33399-4**

TITLE **T S** ☐ DELETE

NAME **RAUCCI, PAUL**  
STREET ADDRESS **P.O. BOX 641 N/A**  
CITY-ST-ZIP **HOBE SOUND FL 33475**

TITLE **S** ☒ DELETE

NAME **MCKENNA, JOHN**  
STREET ADDRESS **960 SOUTH MAIN STREET**  
CITY-ST-ZIP **MIDDLETOWN CT 06457**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ANTHONY P. RAUCCI 1/8/99 941-931-0360**

Date

Daytime Phone #

CR2E034 (11/98)