

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAR 29 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # S08625 (3)
1. Corporation Name
CBI MONITORING CORPORATION

Principal Place of Business

241 O'BRIEN RD.
FERN PARK FL 32730

Mailing Address

241 O'BRIEN RD.
FERN PARK FL 32730

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

MORRISON, WILLIAM H.
7100 S. HWY 17-92
FERN PARK FL 2092

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

Signature typed or printed name of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CARROLL, LAWRENCE, JR.
STREET ADDRESS 110 CAMPHOR TREE LN
CITY-ST-ZIP ALTAMONTE SPRGS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PLS/c
1.2 NAME LAWRENCE W. CARROLL JR
1.3 STREET ADDRESS 110 CAMPHOR TREE LN
1.4 CITY-ST-ZIP ALTAMONTE SPRGS, FL 32714
2.1 TITLE VP
2.2 NAME JUDY WILSON
2.3 STREET ADDRESS 636 103 MAPLE OAK CR
2.4 CITY-ST-ZIP ALTAMONTE SPRGS, FL 32701

Change Addition

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 (407)339-1252

CR2E034 (12/95)