FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S08788 (9)

1. Corporation Name
AMERICAN ALARM AND COMMUNICATION, INC.

Principal Place of Business	Mailing Address
741 FELLSMERE RD #3 SEBASTIAN FL 32958 US	741 FELLSMERE RD #3 SEBASTIAN FL 32958 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/25/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 | Country — 25

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

4. FEI Number: 65-0231134 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARTIN DAWN
131 MIDVALE TERRACE
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent

81 Name: Judith R. Giacobbi
82 Street Address (P.O. Box Number is Not Acceptable): 242 Hawksbill Ct.
83
84 City: Vero Beach FL 85 Zip Code: 32966

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: Judith R. Giacobbi — Judith R. Giacobbi — 4/29/95
Signature, typed or printed name of registered agent and title if applicable — DATE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1 1 TITLE	☐ Change ☐ Addition
NAME	GIACOBBI, GERALD	1 2 NAME	
STREET ADDRESS	131 MIDVALE TERRACE	1 3 STREET ADDRESS	
CITY ST ZIP	SEBASTIAN FL	1 4 CITY ST ZIP	
TITLE	VS	2 1 TITLE	☐ Change ☐ Addition
NAME	BIACOBBI, JUDITH	2 2 NAME	
STREET ADDRESS	242 HAWKSBILL CT	2 3 STREET ADDRESS	
CITY ST ZIP	VERO BCH FL	2 4 CITY ST ZIP	
TITLE		3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY ST ZIP		3 4 CITY ST ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		6 4 CITY ST ZIP	

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)(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 a director or officer 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 on an attachment with an address.

SIGNATURE: Judith R. Giacobbi — Judith Giacobbi, Sec. — 4/29/95 — (407)589-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

0074877 CF