

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

DOCUMENT # **517057**

1. Corporation Name

CORPORATE SECURITY MANAGEMENT, INC

* Principal Place of Business

Mailing Address

* Address is new

**926 Great Pond Drive
Suite 1004
Altamonte Spgs, FL 32714**

35

2. Principal Place of Business

2a. Mailing Address

21

26

3. Date Incorporated or Qualified
FLD 11/27/1999 & FLD 8/31/1995

3a. Date of Last Report

4-15-95

4. FEI Number

59-302 8932

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

32726

LAKE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Gene Stewart
35624 KINGS LANE
EUSTIS, FL 32726**

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 **EUGENE G. STEWART / CHAIRMAN**

Signature, typed or printed name of registered agent and the filer (application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **STEWART, EUGENE**
STREET ADDRESS **1417 PELICAN BAY TRAIL**
CITY- ST- ZIP **WINTER PARK, FL**

TITLE ☐ DELETE

NAME **HATTAWAY, DANE P.**
STREET ADDRESS **1364 Tierra Verde**
CITY- ST- ZIP **Winter Park, FL**

TITLE ☐ DELETE

NAME **PRESIDENT**
STREET ADDRESS **PAINTER, BRET T**
CITY- ST- ZIP **1726 SINGING PALM DRIVE**
APOPKA, FL

TITLE ☐ DELETE

NAME **DEFFEER, BEVERLY**
STREET ADDRESS **214 COTSMORE CIRCLE**
CITY- ST- ZIP **LAKEWOOD, FL**

TITLE ☐ DELETE

NAME **STEWART, HERMAN B**
STREET ADDRESS **2516 S. CONWAY RD**
CITY- ST- ZIP **ORLANDO, FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CHAIRMAN** ☒ Change ☐ Addition

12 NAME
STREET ADDRESS **35624 KINGS LANE**
CITY- ST- ZIP **EUSTIS, FL 32726**

TITLE **DIRECTOR** ☒ Change ☐ Addition

22 NAME
STREET ADDRESS **4637 LAUGHLIN ROAD**
CITY- ST- ZIP **ZELLWOOD, FL 32798-1108**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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*****200.00**

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: **Chairman**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)