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FILED

Feb 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # S17057 (8)

1. Corporation Name  
CORPORATE SECURITY MANAGEMENT, INC.

Principal Place of Business  
926 GREAT POND DR.  
STE 1004  
ALTAMONTE SPRINGS FL 32714  
US

Mailing Address  
35624 KINGS LANE  
EUSTIS FL 32726  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1990

4. FEI Number

59-3038932

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

STEWART, GENE  
35624 KINGS LANE  
EUSTIS FL 32726

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 C ☐ DELETE  
NAME STEWART, EUGENE G.  
STREET ADDRESS 35624 KINGS LANE  
CITY-ST-ZIP EUSTIS FL 32726

TITLE D ☒ DELETE  
NAME HATTAWAY, DANE P.  
STREET ADDRESS 4037 LAUGHLIN RD.  
CITY-ST-ZIP ZELLWOOD FL 32798-1108

TITLE P ☒ DELETE  
NAME PAINTER, BRET T  
STREET ADDRESS 1726 SINGING PALM DR  
CITY-ST-ZIP APOPKA FL

TITLE D ☐ DELETE  
NAME PFEIFFER, BEVERLY  
STREET ADDRESS 214 COTTESMORE CIRCLE  
CITY-ST-ZIP LONGWOOD FL

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 D  
2.3 STREET ADDRESS MARTINEZ, FELIX R.  
2.4 CITY-ST-ZIP 1002 BONITA DRIVE  
ALTAMONTE SPRINGS, FL 32714

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME D  
3.3 STREET ADDRESS DeLaura, Stephanie P.  
3.4 CITY-ST-ZIP 1115 Chedon Court  
APOPKA, FL 32712

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.

CR2E034 (10/97)