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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S20604

(2)

MASTER SECURITY CENTRAL, INC. Principal Place of Business Mailing Address 911 E DAYTON CIR BIT E DAYTON CIR FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312-1926 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1990 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0238908 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zir Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STODDARD, E. J 911 E. DAYTONA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or position name of registered agent and title. Lapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ___ Addition TITLE 11 TITLE STODDARD, E. JANE NAME 1.2 NAME 911 E DAYTON CIR STREET ADDRESS 13 STREET ADDRESS FT LAUDERDALE FL CITY-SI-76 1.4 CITY-SY-ZIP DELETE Change Addition THLE 21 TITLE STODDARD, GAIAN NAME 2.2 NAME 911 E. DAYTON CIRCLE STREET ADORESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE STODDARD, FLORAJEAN NAME 3.2 NAME 911 E. DAYTONA CIRCLE STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL CITY - \$1 - ZiP 3.4 CITY-ST-ZIP DELETE TIT.E Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - Z(P

14. I do 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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

C(1Y - S1 - 7)6

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

DELETE

DELETE

Addition

Addition

Change

Change

FILED

Feb 03 1997 8:00am

Secretary of State