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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S97367

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WARNING SYSTEMS, INC.

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| Apr 22 1997 8:00am | | | | | | | | |
| Secretary of State | | | | | | | | |

| SMITE 60 SMASOTA F, 34422 SARASOTA F, 34422 SUB-SARASOTA F, | Principal Place of Business 5858 MIDNIGHT PASS ROAD | | Mailing Address | | | 1 16811919 NG IBNN 14006 MUNG BENE HEBE BEBE BIBE BIBN BIBN BIBN 1461 BIBN 1461 | | | |
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| 2. Principal Plante of Business 2a. Mailing Address 56-532070 | US | L SPERE | | | | | | | eport |
| Solid Apr. 8, etc. 28 | 9 Ekinoinal | Diago of Duringer | 2a Mailing Address | | | | 04/10/ | | aliad Fas |
| Suite, Apr. #, etc. Suite, Apr. #, etc. | · | ridee bi business | ├ 1 | | | | | h | · |
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| City & State City & State 28 | | it. #, etc. | | | | 5. Certificate of Status Desired | | | |
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| Zp | — · | and . | | | | , | П | | |
| Point Statutes | | Country | | Cour | trv | | | | |
| B. Name and Address of New Registered Agent HARDEMAN, THOMAS P. SSS MIDNICHT PASS ROAD SARASOTA FL 34242 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 registerer agent is minimal with, and accept the objections of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registerer agent is minimal with, and accept the objections of Section 607,0505, Florida Statutes. SIGNATUHE State Address of New Registered Agent 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 registerer agent is minimal with, and accept the objections of Section 607,0505, Florida Statutes. SIGNATUHE State Agents of Prince Agent synther required when necessary. DELETE 1 Infl. DELETE 1 Infl. DELETE 2 INFL. DELETE 2 INFL. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addit Additional Control of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Prince Agents and Agent synther required when necessary. DELETE 1 INFL. DELETE 2 INFL. DELETE 2 INFL. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Additional Control of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, Florida Statutes. The Agents Agents of Sections 607,0502 and 607,1508, | | <u></u> | ├ 1 ` | | , | | | | 199.032, |
| HARDEMAN, THOMAS P. \$558 MIDNIGHT PASS ROAD SARASOTA FL 34242 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statutes, the above-mend corporation submits this statement for the purpose of changing its registerer dispont or registerers 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 registerer agent are furniture with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ITILE 15. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ITILE 16. IN TAMPA STREET SUITE 3820 17. ITILE 17 | 24] | | | 30 | | | | | |
| SSS MIDNIGHT PASS ROAD SARASOTA FL 34242 2 | ואנע | | The state of the s | | Name | 19, | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| SARASOTA FL 34242 B3 B3 | | | | | | | | | |
| B3 | | | | 1 | 32 Street Add | ress (P.O. Box Number is Not Acceptab | le) | | |
| ## City ## Change Part Par | SAI | HASUIA FL 34242 | | | | | | , | |
| 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and accept the obligations of, Soction 607.05.05, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15 | | | | l' | 23 | | | | |
| 11. Pression to the processors of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registers of office or registers again to both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered again and an armster with, and accept the obligations of, Section 607 0505, Florida Statutes. Interpretation of the purpose of changing its registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again and of directors. I hereby accept the appointment as registered again. I have a compared when reinstants) Interpretation of the purpose of preciding again and state of appointment as registered agains against against a spothure required when reinstants) Interpretation of the purpose of report against aga | | | | Ī | 34 City | | 61 | 35 Zip (| Code |
| 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 and manufacturing SIGNATURE | 44 Discussion | at to the ever since of Continue 607.050 | 2 and 607 1509 Florida Statut | 00 the ob | aug parred sor | paration authority this statement for the p | | anging it | e registerer |
| Signature special or protect intered or egisterical gape and the displacacy (NOTE Registered Agent agrature required when reinstating) DATE | agent I | am familiar with, and accept the obliga | of Florida. Such change was a ations of, Section 607.0505, Fig. | iutnorized irida Statu | by the corpora tes. | tion's board of directors. I hereby accep | t the appoin | (ment as | registerea |
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14. I do heretry 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 suppliemental 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: