

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
(AND)
FILED

MAY - 1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V24062 (4)

1. Corporation Name

PEMBROKE LAKES FOOTACTION, INC. #151

Principal Place of Business

Mailing Address

11401 PINES BLVD
SP #884
PEMBROKE PINES FL 33026
US

3940 PIPESTONE RD
DALLAS TX 75212
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/26/1992** 3a. Date of Last Report **04/28/1994**

4. FEI Number **65-0345193** 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

2. Principal Place of Business 2a. Mailing Address

21. State Apt. # etc. 26. State Apt. # etc.

22. City & State 27. City & State

23. 28.

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 607.06(2) and 607.15(8) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, from 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 implications of Section 607.06(5) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME: PCEO
NAME: PARKS, RALPH T
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX 75212
NAME: VP
NAME: ALBERT, CHARLES M
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX 75212
NAME: VPTC
NAME: ROACH, DONALD V
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX 75212
NAME: S
NAME: COUTTS, FREDERICK W
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX
NAME: AS
NAME: AVILES, MICHAEL A
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX 75212
NAME: D
NAME: PARKS, RALPH T
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS TX 75212

14. NAME: SECRETARY
NAME: MARK W. MAYER
STREET ADDRESS: 3940 PIPESTONE RD
CITY & ZIP: DALLAS, TX 75212

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER, SECRETARY

3-22-95 214-634-7155

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

APPROVED
7/8/95
FILED

DOCUMENT # **V24080**
1. Corporation Name
SECURITECH INTERNATIONAL, INC.

(6)

RECEIVED
MAY 10 1995
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business 125 N. BREVARD AVENUE STE 1015 COCOA BEACH FL 32931 US		Mailing Address 125 N. BREVARD AVENUE STE 1015 COCOA BEACH FL 32931 US	
2. Principal Place of Business		2a. Mailing Address	
21. State, Apt. #, etc.		26. State, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
3. Date Incorporated or Qualified 03/26/1992		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-3117674		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	
7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

**GREER, ARABIA
5807 N ATLANTIC AVE
UNIT 315
CAPE CANAVERAL FL 32920**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	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 of Registered Agent or Registered Agent's Attorney)

(Signature of Registered Agent or Registered Agent's Attorney)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTSD	1.1 TITLE	☐ Change ☐ Addition
NAME	GREER, ARABIA	1.2 NAME	
STREET ADDRESS	5807 N ATLANTIC AVE #315	1.3 STREET ADDRESS	
CITY, ST, ZIP	CAPE CANAVERAL FL	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		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, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemptions stated in Sections 190.01(5)(b), Florida Statutes. I further certify that the information submitted 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 1, 2, or Block 3, if changed, or on an attachment with an address.

SIGNATURE: *Arabia Greer* Arabia Greer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 May 1995

407-784-1161