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1<sup>ST</sup> Guard Corporation

September 5, 2000

Department of Labor  
200 Constitution Ave. N. W.  
Washington D. C. 20210

Gentlemen:

This statement is filed to satisfy the reporting and disclosure requirements of ERISA. Our Company has established a non-funded deferred compensation plan for key employees. The required submitted information is as follows:

The name, address and employer identification number of the employer is:

1<sup>st</sup> Guard Corporation  
206 Harbor Drive S  
Venice, Fl. 34285  
59-3053066

The Company declares that it maintains the plan primarily for the purpose of providing deferred compensation for a select group of management employees.

The Company has one plan that benefits two employees.

We agree to provide you with plan documents upon request as required under ERISA section 104(a)(1).

If you have any questions or if additional information is required, please contact us.

Sincerely,

1<sup>ST</sup> GUARD CORPORATION

A handwritten signature in black ink, appearing to read 'Edmund B. Campbell, III', is written over the printed name of the signatory.

Edmund B. Campbell, III  
Chairman

ec/cbe

the right of the return address

**CERTIFIED**

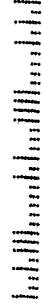
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**MAIL**



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200 Constitution Ave. N. W.  
Washington D. C. 20210

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1st Guard Corporation  
206 Harbor Drive South • Suite B • Venice, FL 34285