

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L24538 (5)**

1. Corporation Name

INTERAMERICAN INTERNAL SECURITY GROUP, INC.



Principal Place of Business

Mailing Address

11130 N. KENDALL DRIVE
SUITE 104
MIAMI FL 33176
US

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SUITE 104
MIAMI FL 33176
US

3. Date Incorporated or Qualified

10/13/1989

3a. Date of Last Report

10/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0150866

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIES, ED
7480 SW 64TH STREET
MIAMI FL 33143

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

1 1 TITLE Change Addition

NAME: URRUELA, MARIO L.
STREET ADDRESS: 8355 SW 78 ST
CITY - ST - ZIP: MIAMI FL

12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE DELETE

2 1 TITLE Change Addition

NAME: DAVIES, EDWARD
STREET ADDRESS: 7480 SW 64 ST
CITY - ST - ZIP: MIAMI FL

2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

TITLE DELETE

3 1 TITLE Change Addition

NAME: URRUELA, STEWART
STREET ADDRESS: 8076 SW 80TH AVE.
CITY - ST - ZIP: MIAMI FL

3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

TITLE DELETE

4 1 TITLE Change Addition

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

TITLE DELETE

5 1 TITLE Change Addition

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE DELETE

6 1 TITLE Change Addition

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)