

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 # **P94000050970 (0)**  
1. Corporation Name  
**SECURE EMPLOYMENT CORPORATION INTERNATIONAL**

Principal Place of Business  
**201 S. BISCAYNE BLVD., #1600  
MIAMI FL 33131**

Mailing Address  
**201 S. BISCAYNE BLVD., #1600  
MIAMI FL 33131-4329**

2. Principal Place of Business  
21 **1 Queen St. East**  
Suite, Apt. #, etc.  
22 **Suite 1410**  
City & State  
23 **Toronto, Ontario**  
Zip  
24 **M5C 2W5** 25 **Canada**

2a. Mailing Address  
26 **1 Queen St. East**  
Suite, Apt. #, etc.  
27 **Suite 1410**  
City & State  
28 **Toronto, Ontario**  
Zip  
29 **M5C 2W5** 30 **Canada**

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., #1600  
MIAMI FL 33131**

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 607.004(3) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of electing 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 obligation of, Section 607.004(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report (owner, officer, or director)

12. OFFICERS AND DIRECTORS  
TITLE **D** ☐ DELETED  
NAME **GROSMAN, BRIAN A.**  
STREET ADDRESS **1 QUEEN ST. EAST, SUITE 1410**  
CITY-ST-ZIP **TORONTO ON**  
TITLE **PSD** ☐ DELETED  
NAME **GROSMAN, PENNY-LYNN**  
STREET ADDRESS **1 QUEEN ST. EAST, SUITE 1410**  
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA M5C-2W5**  
TITLE ☐ DELETED  
NAME ☐ DELETED  
STREET ADDRESS ☐ DELETED  
CITY-ST-ZIP ☐ DELETED  
TITLE ☐ DELETED  
NAME ☐ DELETED  
STREET ADDRESS ☐ DELETED  
CITY-ST-ZIP ☐ DELETED  
TITLE ☐ DELETED  
NAME ☐ DELETED  
STREET ADDRESS ☐ DELETED  
CITY-ST-ZIP ☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 NAME ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP ☐ Change ☐ Addition  
15 NAME  
16 NAME  
17 STREET ADDRESS  
18 CITY-ST-ZIP ☐ Change ☐ Addition  
19 NAME  
20 NAME  
21 STREET ADDRESS  
22 CITY-ST-ZIP ☐ Change ☐ Addition  
23 NAME  
24 NAME  
25 STREET ADDRESS  
26 CITY-ST-ZIP ☐ Change ☐ Addition  
27 NAME  
28 NAME  
29 STREET ADDRESS  
30 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not violate the provisions of Section 119.02(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered or proposed agent of the corporation as indicated by this report as required by Chapter 607, Florida Statutes, and that my name appears on Back 12 or Back 13 of this document or on an attached copy of an address as

SIGNATURE: **BRIAN A. GROSMAN** 8/3/97 305-532-0904

FILED  
Mar 18 1997 8:00am  
Secretary of State



3. Date Incorporated or Qualified **07/11/1994** 3a. Date of Last Report **04/09/1996**  
4. FEE Number **65-0534700** 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  
10. Name and Address of New Registered Agent

CR2E034 (9.95)