

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000042527 (8)

1. Corporation Name
SPECIAL AEROSPACE SECURITY SERVICES, INC.



Principal Place of Business
**5313 CREEKMUR DRIVE
LAKELAND FL 33813**

Mailing Address
**5313 CREEKMUR DRIVE
LAKELAND FL 33813**

3. Date Incorporated or Qualified 05/25/1995	3a. Date of Last Report
4. FEI Number 65-0595785	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 755 Chesapeake Dr. Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 489 Suite, Apt. #, etc.
22	27
23 City & State Tarpon Springs, FL	28 City & State Tarpon Springs, FL
24 Zip 34689	25 Country
29 Zip 34688	30 Country

9. Name and Address of Current Registered Agent COOPER, JOSEPH D 5313 CREEKMUR DRIVE LAKELAND FL 33813	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 755 Chesapeake Dr. 83 84 City Tarpon Springs FL 85 Zip Code 34689
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Joseph D Cooper Jr* **JOSEPH D COOPER JR PRESIDENT** **4-29-96**
(Signature and typed name of registered agent or Florida Registered Agent as designated on the filing) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President, Dir., Sec., Treasurer <input type="checkbox"/> Addition
NAME		1.2 NAME	Joseph D. Cooper, Jr.
STREET ADDRESS		1.3 STREET ADDRESS	755 Chesapeake Dr.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tarpon Springs, FL 34689
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President, Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Joseph D. Cooper, Jr.
STREET ADDRESS		2.3 STREET ADDRESS	2039 Fuerte Lane
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Escondido, CA 92026
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Joseph D Cooper Jr* **JOSEPH D COOPER JR** **4-29-96 (813) 942-7730**
(Signature and typed name of signing officer or director) (Date)

CR2E034 (12/95)