

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
 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 Country
 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 Country
 29 | **M5C 2W5** | 30 | **Canada**

3. Date Incorporated or Qualified: **07/11/1994** | 3a. Date of Last Report: **04/09/1996**
 4. FEI Number: **65-0534700** | Applied For: **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

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 607.001(3) and 607.1508, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.001(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETED
NAME	GROSMAN, BRIAN A.	
STREET ADDRESS	1 QUEEN ST. EAST, SUITE 1410	
CITY-ST-ZIP	TORONTO ON	
TITLE	PSD	<input type="checkbox"/> DELETED
NAME	GROSMAN, PENNY-LYNN	
STREET ADDRESS	1 QUEEN ST. EAST, SUITE 1410	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA M5C-2W5	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15 NAME	
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19 NAME	
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 NAME	
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not violate the provisions of Section 119.02(3)(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 president or chief executive officer of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on Back 12 of Block 13 of the annual report or supplementary annual report.

SIGNATURE: *[Signature]* **BRIAN A. GROSMAN** 3/3/97 305-532-0904

CR2E034 (9/95)