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FILED

May 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 194719 (1)

1. Corporation Name  
SOUTH FLORIDA DETECTIVE BUREAU INC

Principal Place of Business

1401 NE 117 ST  
MIAMI FL 33161  
US

Mailing Address

1401 NE 117 ST  
MIAMI FL 33161-6809  
US



3. Date Incorporated or Qualified  
07/20/1956

3a. Date of Last Report  
05/21/1996

4. FEI Number

59-1940963

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

2. Principal Place of Business

21 1401 NE 117 ST  
Suite, Apt. #, etc.  
RESIDENCE OFFICE  
City & State  
MIAMI FL

2a. Mailing Address

26 1401 NE 117 ST  
Suite, Apt. #, etc.  
RESIDENCE OFFICE  
City & State  
MIAMI FL

24 Zip  
33161

25 Country  
DADE

29 Zip  
33161

30 Country  
DADE

9. Name and Address of Current Registered Agent

POLENO, WILLIAM  
1401 N.E. 117 STREET  
MIAMI FL 33161

10. Name and Address of New Registered Agent

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 obligations of, Section 607.0505, Florida Statutes.

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	POLENO, JAMIE J	1401 N.E. 117 STREET	MIAMI FL 33161
S	POLENO, WILLIAM	1401 N.E. 117 STREET	MIAMI FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (9/96)