

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

FILED

Jan 29 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 # 288981

(4)

1. Corporation Name

INVESTIGATIVE SERVICES, INC.



Principal Place of Business

MIAMI CENTER
201 S. BISCAYNE BLVD. 10 FLOOR
MIAMI FL 33131
US

Mailing Address

MIAMI CENTER
201 S. BISCAYNE BLVD. 10 FL
MIAMI FL 33131-4325
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
01/20/1965

3a. Date of Last Report
04/03/1996

4. FEI Number
59-1088821

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

9. Name and Address of Current Registered Agent

RUSSOMANNO, HERMAN J.
MIAMI CENTER
201 SOUTH BISCAYNE BLVD. 10 FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name JOHN M. Brumbaugh
82 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd. 10 Floor
83
84 City MIAMI FL 85 Zip Code 33131

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 Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's Signature, required when reinstating)

DATE

JOHN M. Brumbaugh

1-13-97

12. OFFICERS AND DIRECTORS

TITLE PST
NAME RUSSOMANNO, HERMAN J.
STREET ADDRESS MIAMI CENTER-201 SO. BISCAYNE BLVD. 10 FL
CITY-ST-ZIP MIAMI FL

TITLE D
NAME FLOYD, ROBERT L.
STREET ADDRESS MIAMI CENTER-201 S. BISCAYNE BLVD. 10 FLOOR
CITY-ST-ZIP MIAMI FL

TITLE D
NAME PEARSON, RAY H.
STREET ADDRESS MIAMI CENTER-201 S. BISCAYNE BLVD. 10 FLOOR
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. JOHN M. Brumbaugh
1.2 NAME
1.3 STREET ADDRESS 201 S. Biscayne Blvd. 10th Floor
1.4 CITY-ST-ZIP MIAMI, FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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

JOHN M. Brumbaugh

1-13-97

305 573-4015

CR2E034 (9/96)