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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
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DOCUMENT # 288981 (4)

1. Corporation Name
INVESTIGATIVE SERVICES, INC.



Principal Place of Business MIAMI CENTER 801 S. BISCAYNE BLVD. 10 FLOOR MIAMI FL 33131 US	Mailing Address MIAMI CENTER 201 S. BISCAYNE BLVD. 10 FL MIAMI FL 33131-4325 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/20/1965	3a. Date of Last Report 04/03/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1088821	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

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 agree, the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE *[Signature]* **John M. Brumbaugh** DATE **1-13-97**

12. OFFICERS AND DIRECTORS

TITLE	PST <input checked="" type="checkbox"/> DELETE
NAME	RUSSOMANNO, HERMAN J.
STREET ADDRESS	MIAMI CENTER-201 SO. BISCAYNE BLVD. 10 FL
CITY-ST-ZIP	MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	FLOYD, ROBERT L.
STREET ADDRESS	MIAMI CENTER-201 S. BISCAYNE BLVD. 10 FLOOR
CITY-ST-ZIP	MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	PEARSON, RAY H.
STREET ADDRESS	MIAMI CENTER-201 S.BISCAYNE BLVD.10 FLOOR
CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **P. John M. Brumbaugh**

1.3 STREET ADDRESS **201 S. Biscayne Blvd., 10th Floor**

1.4 CITY-ST-ZIP **MIAMI, FL 33131**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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 *[Signature]* **John M. Brumbaugh** DATE **1-13-97** **305 573-4015**

CP2E034 (9/96)