

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

APR 19 1999

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98-00 AR  
DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
CORPORATIONS

99 APR 19 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name 443693 (7)

AMERICAN INTERNATIONAL SECURITY ENFORCEMENT  
AGENCY, INC.

Principal Place of Business

550 SW 138th Avenue  
#402

Pembroke Pines, FL 33027

Mailing Address

P. O. Box 821873

South Florida MPC

South Florida 33082-1873

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HACKER, MICHAEL S. ATTY

200 S. Biscayne Boulevard, Suite 3520

Miami, FL 33131-9331

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

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 I accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Michael S. Hacker* MICHAEL S. HACKER

4-13-99

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	MONEYHUN, MARGARET M.	
STREET ADDRESS	550 SW 138th Avenue, #402	
CITY-ST-ZIP	Pembroke Pines, FL 33027	
TITLE	V7	[ ] DELETE
NAME	MONEYHUN, MARGARET M.	
STREET ADDRESS	550 SW 138th Avenue, #402	
CITY-ST-ZIP	Pembroke Pines, FL 33027	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Add
12 NAME	100002856591--8
13 STREET ADDRESS	-04/29/99--01072--031
14 CITY-ST-ZIP	****300.00 ****300.00
15 TITLE	[ ] Change [ ] Add
16 NAME	100002856591--8
17 STREET ADDRESS	-04/29/99--01072--032
18 CITY-ST-ZIP	*****8.75 *****8.75
19 TITLE	[ ] Change [ ] Add
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	[ ] Change [ ] Add
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	[ ] Change [ ] Add
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: *Margaret M. Moneyhun* MARGARET M. MONEYHUN PRESIDENT MARCH 4, 1999

**AMERICAN INTERNATIONAL SECURITY  
ENFORCEMENT AGENCY, INC.**

**SOUTH FLORIDA M P C, POST OFFICE BOX 821873  
SOUTH FLORIDA, FLORIDA 33082**

**(954) 436-4158**

**MARGARET M MONEYHUN  
PRESIDENT**

**MARCH 4, 1999**

**KATHERINE HARRIS  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314**

**RE: AMERICAN INTERNATIONAL SECURITY  
ENFORCEMENT AGENCY, INC.**

**DEAR MS. HARRIS:**

**PURSUANT TO MY CONVERSATION WITH YOUR OFFICE YESTERDAY, MARCH 3, 1999, REGARDING THE FILING OF THE YEARLY PROFIT CORPORATION ANNUAL REPORT FOR THE ABOVE CAPTIONED CORPORATION, I WAS DIRECTED TO COMPLETE THE FORM FOR THE YEAR 1999 AND SUBMIT WITH A CHECK IN THE AMOUNT OF \$300.00, FOR THE YEARS 1998 & 1999, TOGETHER WITH A CHECK IN THE AMOUNT OF \$8.75 FOR A CERTIFICATE OF STATUS. I WAS ALSO INSTRUCTED TO EXPLAIN THE REASON 1998 WAS NOT FILED. THIS CORPORATION WAS HANDLED BY MY LATE HUSBAND IN ITS ENTIRITY. ON JUNE 22, 1997 MY HUSBAND PASSED AWAY UNEXPECTEDLY LEAVING ME TO MUDDLE THOUGH EVERYTHING. I RECENTLY RECEIVED FROM THE ACCOUNTANT THE CORPORATION FILES FOR 1997 AND DURING MY REVIEW OF THESE FILES FOUND THE FILE CONTAINING THE REFERENCED REPORT. I IMMEDIATELY CALLED AND REQUESTED THESE REPORTS AS WE HAD NOT RECEIVED THEM IN THE MAIL.**

**SHORTLY AFTER MY HUSBAND PASSED AWAY, I WAS PUT INTO A SITUATION WHERE I HAD TO PLACE THE HOME ON THE MARKET FOR SALE. I WAS ABLE TO SELL IN OCTOBER, 1997 AND I IMMEDIATELY**


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PLACED A FORWARDING ADDRESS WITH THE POST OFFICE. I NEVER RECEIVED THIS FORM, WHICH IS WHY THE REPORT WAS NOT PROPERLY FILED FOR THE YEAR 1998.

I REALIZE THAT I AM LISTED AS PRESIDENT, AND IT IS MY RESPONSIBILITY TO KNOW WHAT MUST BE DONE, BUT THIS WAS A SITUATION WHERE I TRULY DID NOT KNOW. I HAVE ENCLOSED A PHOTOCOPY OF THE DEATH CERTIFICATE FOR VERIFICATION OF MY STATEMENTS. ALSO, ENCLOSED PLEASE FIND CHECKS MENTIONED ABOVE.

YOUR ASSISTANCE IN THIS MATTER WILL BE GREATLY APPRECIATED.

YOURS TRULY,

  
MARGARET M. MONEYHUN  
PRESIDENT