FILE	NOW: FILING FEE AF		\$550.00 TMENT OF STATE	APPROJECTO	(1)
e C	DE TION PCAT	for crotony	i <mark>e Harris</mark> rof State ORPORATIONS	99 MPR 19 AM 9: 53	
DOCUN 1. Corporation	NENT # 443693	(7)		SECRETARM OF STATE TALLACIASSEE, FLORIDA	
	ICAN INTERNATION SEC CY, INC.	URITY ENFORCEMEN Martino Address	/7		
	SW 138th Avenue	P. O. Box 82	21873		
#402		South Floria	ta MPC	DO NOT WRITE IN TERS 3. Date Incorporated or Qualified	SPACE (
2. Principal Pl.	noke Pines, 7L 33027 ace of Business	2a. Mailing Address	la 33082 -1 873	02/25/1974 4. FELNumber	Applied For
Suite, Apt #	f, etc	Suite, Apt. #, etc.		59-1646233 5. Certifiate of Status Desired Y	Not Applicable \$8.75 Additional
City & State		City & State		6 Election Campaign Financing	\$5.00 May Be
23 Zip	Country	28 	Country 30	Trust Fund Contribution This corporation owes the current year in Personal Property Tax	Added to Fees tangible [1Yes [1Na
24	9. Name and Address of Current		81) Name	10. Name and Address of New Registered	
	ER, MICHAEL S. A77Y		\ \	ess (P.O. Box Number is Not Acceptable)	
	S. Biscayne Boulevard	d, Suite 3520	83	,	
ruam.	i, FL 33131-9331		84 City	F-1	85 2ip Code
11. Pursuant t	o the provisions of Sections 607.0502	and 607.1508, Florida Statute	es, the above hamed corpo	ration submits this statement for the purpose of	changing its registered
office or re agent. Lag	egistered agent for both, in the State of I familiar with, and accept the obligation	Florida Such change was au ons of, Section 607,0505, Flori	ithorized by the corporation ida Statutes	n's board of directors. Thereby arcept the appo	1
SIGNATURE	Stand on typed on providing many in a started agent a	Sens tation of Company CHABLE	S. HACKER Regulation Agend Agend Agend	4-13 Balt	-
12. TITLE	OFFICERS AND	DIRECTORS [DELETE	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12 00 5
NAME	MONEYHUN, MARGARET		12 NAM:	100002850	
STREET ADDRESS Cify-S1-ZiP	550 SW 138th Avenue Pembroke Pines, FL	, #402	13 STREET ADDRESS		
		33027	_ 14 OFs S1-Zat [-04/29/99- ****300.00	N
TITUE	V7	[DECEIL	217016	****300.00	0 ****300.00 8
TITLE NAME STREET ADDRESS		M.	· 5	*****300.00 100002850 -04/29/99-	0 *****300.00 8 65918 -01072032
NAME	V7 MONEYHUN, MARGARET	1 DELETE M. ., #402	21 TOLE 22 NAME	*****300.00 100002850 -04/29/99-	0 *****300,00 8 65918
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NAME STREET ADDRESS DAY-S3-202 Take	V7 MONEYHUN, MARGARET 550 SW 138th Avenue	M. #402	2 LTHE 22 NAME 23 STREET ALMIN SS 2 4 CO - ST-ZIP 3 LTHE	*****300.00 100002850 -04/29/99-	0 *****300.00 8 65918 -01072032
NAME STREET ADDRESS CITY-S1-222 THE NAME STREET ADDRESS CITY-STREE T-121E	V7 MONEYHUN, MARGARET 550 SW 138th Avenue	M. #402	2 1 TO UE 2 2 NAME 2 3 SUBJECT AND AREA SS 2 4 CO SSE-20E 3 1 TO UE 3 2 NAME 3 3 SUBJECT AND AREA SS 3 4 CO Y SSE-20E 4 1 10 UE	*****300.00 100002850 -04/29/99-	0 *****300.00 8 65918 -01072032
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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 STUATION WHERE I HAD TO PLACE THE HOME ON THE MARKET FOR SALE. I WAS ABLE TO SELU IN OCTOBER, 1997 AND I IMMEDIATELY

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,

Mayare M. Money Hun

PRESIDENT