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FILED
Feb 18 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 # F95000000323 (4)

1. Corporation Name

BERSEC INTERNATIONAL CORPORATION

Principal Place of Business

NEWPORT TOWER, 525 WASHINGTON BLVD.
JERSEY CITY NJ 07310

Mailing Address

NEWPORT TOWER, 525 WASHINGTON BLVD.
JERSEY CITY NJ 07310

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

03/28/1996

4. FEI Number

13-3488904

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 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PD
NAME BERGEL, CLIVE
STREET ADDRESS 525 WASHINGTON BLVD., STE 2605
CITY-ST-ZIP JERSEY CITY NJ ☐ DELETE

TITLE VD
NAME CAPUTO, DOMINICK
STREET ADDRESS 525 WASHINGTON BLVD., STE 2605
CITY-ST-ZIP JERSEY CITY NJ ☐ DELETE

TITLE VD
NAME PULIDORE, VINCENT
STREET ADDRESS 525 WASHINGTON BLVD., STE 2605
CITY-ST-ZIP JERSEY CITY NJ ☐ DELETE

TITLE V
NAME WATSON, LINDA
STREET ADDRESS 525 WASHINGTON BLVD., STE 2605
CITY-ST-ZIP JERSEY CITY NJ ☐ DELETE

TITLE VD
NAME HATEM, SALIM
STREET ADDRESS 2 ALHAMBRA PLAZA
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE VS
NAME BERGEL, PAUL
STREET ADDRESS 525 WASHINGTON BLVD SUITE 2605
CITY-ST-ZIP JERSEY CITY NJ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 VD
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME 1 East Broward Blvd.
5.3 STREET ADDRESS Suite 608
5.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

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

2/11/97

201-653-4900

CR2E034 (9/96)