

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J11986 (3)

1. Corporation Name
G & A SECURITY CONSULTANTS, INC.



Principal Place of Business: **1033 NW 99 AVENUE PLANTATION FL 33322**
Mailing Address: **P O BOX 26173 TAMARAC FL 33320 US**

3. Date Incorporated or Qualified: **04/30/1986** 3a. Date of Last Report: **03/08/1995**
4. FEI Number: **59-2680049** 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 1007 N. FEDERAL HWY** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22 SUITE 212** Suite, Apt. #, etc.: **27**
City & State: **23 FT LAUDERDALE FL** City & State: **28**
Zip: **24 33304** Country: **25 US** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**WOLFF, ARTHUR E.
8000 NW 54 STREET
LAUDERHILL FL 33351**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOLFF, ARTHUR E.	
STREET ADDRESS	8000 NW 54 STREET	
CITY-ST-ZIP	LAUDERHILL FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GORMAN, GARY J.	
STREET ADDRESS	1033 NW 99 AVENUE	
CITY-ST-ZIP	PLANTATION FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	PRESIDENT/DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	WOLFF, ARTHUR E.	
1 3 STREET ADDRESS	8000 NW 54 STREET	
1 4 CITY-ST-ZIP	LAUDERHILL FL 33351	
2 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE	SECRETARY - TRUS.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3 2 NAME	SUE C. WOLFF	
3 3 STREET ADDRESS	8000 NW 54 ST.	
3 4 CITY-ST-ZIP	LAUDERHILL, FL 33351	
4 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Arthur E. Wolff DATE: 4/22/96 TELEPHONE: 954-742-8143
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)