

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M22616 (0)
1. Corporation Name
SOUTHEAST INVESTIGATIONS AND SECURITY GROUP, INC



Principal Place of Business		Mailing Address	
8603 S DIXIE HWY #301 SUITE A MIAMI FL 33143		8603 S DIXIE HWY #301 SUITE A MIAMI FL 33143	
2. Principal Place of Business	2a. Mailing Address	21. Subj. Acct. #	26. Subj. Acct. #
22. City & State	27. City & State	23. Zip	28. Zip
24. Country	25. Country	29. Country	30. Country

3. Date Incorporated or Qualified 10/29/1985	3a. Date of Last Report 02/06/1995
4. FEI Number 59-2600000	Applied For Not Applicable
5. Certificate of Status Declared <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HANSEN, KENNETH D. 8603 S. DIXIE HWY. SUITE 301 MIAMI FL 33143		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.15(8), Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12. TITLE	VD	[] DELETE	13. TITLE	[] Change	[] Addition
NAME	RIVERS, ARTHUR R JR.		12 NAME		
STREET ADDRESS	8603 S DIXIE HWY, STE 301		13 STREET ADDRESS		
CITY STATE	MIAMI FL		14 CITY STATE ZIP		
TITLE	PD	[] DELETE	21 TITLE	[] Change	[] Addition
NAME	HANSEN, KENNETH D		22 NAME		
STREET ADDRESS	8603 S DIXIE HWY STE 301		23 STREET ADDRESS		
CITY STATE	MIAMI FL		24 CITY STATE ZIP		
TITLE	STD	[] DELETE	31 TITLE	[] Change	[] Addition
NAME	CRUZ, LOUIS R		32 NAME		
STREET ADDRESS	8603 S. DIXIE HWY STE 301		33 STREET ADDRESS		
CITY STATE	MIAMI FL		34 CITY STATE ZIP		
TITLE		[] DELETE	41 TITLE	[] Change	[] Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY STATE			44 CITY STATE ZIP		
TITLE		[] DELETE	51 TITLE	[] Change	[] Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY STATE			54 CITY STATE ZIP		
TITLE		[] DELETE	61 TITLE	[] Change	[] Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY STATE			64 CITY STATE 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 119.04(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. But 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 Book 12 or Book 13 if changes in officers or directors are attached with an address.

SIGNATURE: *Kenneth D. Hansen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KENNETH D. HANSEN
Jan. 16, 1996 305/666-9878

CR2E034 (12/95)