


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED MAR 23 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M98000000252		1a. Principal Place of Business Address	
AMSEC GLOBAL SERVICES, L.C. 201 EAST WASHINGTON STREET MIDDLEBURG VA 20118				201 EAST WASHINGTON STREET MIDDLEBURG VA 20118	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
2977 McFarlane Road		629 Cedar Creek Grade		03/17/1998	
Suite, Apt. #, etc. PH-5		Suite, Apt. #, etc. C		3a. State of Formation VA	
City & State Miami, FL		City & State Winchester, VA		4. FEI Number 54-1873652	
Zip 33133		Country USA		5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
HORNBY, SIMON 801 BRICKELL AVENUE, SUITE 922 MIAMI FL 33131		Name Street Address (P.O. Box Number Is Not Acceptable) 2977 McFarlane Road Suite, Apt. #, etc. PH-5 City Miami FL Zip Code 33133			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when terminating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	HORNBY, SIMON	801 BRICKELL AVENUE, SUITE		MIAMI FL	
300002831523-- 9 -04/06/99--01092--023 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>S. Hornby</u> S. HORNBY 3/25/99 305 5670039					