

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 # P31277 (7)

1. Corporation Name
HALL'S SECURITY ANALYSTS, INC.



Principal Place of Business

**247-05 JAMAICA AVE
BELLEROSE NY 11426
US**

Mailing Address

**247-05 JAMAICA AVE
BELLEROSE NY 11426
US**

2. Principal Place of Business

21 Subt. Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Subt. Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
10/10/1990

3a. Date of Last Report
03/22/1995

4. FEI Number
11-2637884

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 ability for intangible tax under s. 199.032,
Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE DELETE

NAME **PD HALL, CHARLES**
STREET ADDRESS **89 MARYLAND AVENUE**
CITY-STATE-ZIP **FREEMPORT NY**

2. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

7. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

8. TITLE DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE Change Addition

2. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. 1. TITLE Change Addition

2. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. 1. TITLE Change Addition

3. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. 1. TITLE Change Addition

4. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. 1. TITLE Change Addition

5. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. 1. TITLE Change Addition

6. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

7. 1. TITLE Change Addition

7. NAME

73. STREET ADDRESS

74. CITY-STATE-ZIP

8. 1. TITLE Change Addition

8. NAME

83. STREET ADDRESS

84. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES G. HALL

3/1/96

718 343 3300

CR2E034 (12/95)