

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35909 (1)

1. Corporation Name

VANCE INTERNATIONAL INVESTIGATIVE SERVICES, INC.

Principal Place of Business

Mailing Address

10467 WHITE GRANITE DRIVE, SUITE 210
OAKTON VA 22124

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OAKTON VA 22124

3. Date Incorporated or Qualified
10/14/1991

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, type or print, name of registered agent and the appropriate

(the officer or registered agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VANCE, CHARLES F.
STREET ADDRESS 10467 WHITE GRANITE DR.
CITY-ST-ZIP OAKTON VA

TITLE VD
NAME SHEAFE, LARRY B
STREET ADDRESS 10467 WHITE GRANITE DR. #210
CITY-ST-ZIP OAKTON VA

TITLE S
NAME JOHNSON, DAVID P.
STREET ADDRESS 10467 WHITE GRANITE DR.
CITY-ST-ZIP OAKTON VA

TITLE T
NAME POLLARD, JOEL H
STREET ADDRESS 10467 WHITE GRANITE DR
CITY-ST-ZIP OAKTON VA

TITLE V
NAME MCCANN, RICHARD A
STREET ADDRESS 10467 WHITE GRANITE DR. #210
CITY-ST-ZIP OAKTON VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID P. Johnson

8/5/96