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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000015784 (0)

1. Corporation Name

FLORIDA SECURITY & INVESTIGATIONS, INC.



Principal Place of Business

11511 TAFT ST
PEMBROKE LAKES FL 33026

Mailing Address

11511 TAFT ST
PEMBROKE LAKES FL 33026-2036

3. Date Incorporated or Qualified

03/02/1993

3a. Date of Last Report

04/15/1996

4. FEI Number

65-0394081

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

OCTAVIO, SANCHEZ
11511 TAFT ST.
SUITE 501
PEMBROKE LAKES FL 33026

10. Name and Address of New Registered Agent

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, familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY-STATE-ZIP

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY-STATE-ZIP

12.7

NAME

12.8

STREET ADDRESS

12.9

CITY-STATE-ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY-STATE-ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY-STATE-ZIP

12.16

NAME

12.17

STREET ADDRESS

12.18

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

1.1 TITLE

13.2

1.2 NAME

13.3

1.3 STREET ADDRESS

13.4

1.4 CITY-STATE-ZIP

13.5

2.1 TITLE

13.6

2.2 NAME

13.7

2.3 STREET ADDRESS

13.8

2.4 CITY-STATE-ZIP

13.9

3.1 TITLE

13.10

3.2 NAME

13.11

3.3 STREET ADDRESS

13.12

3.4 CITY-STATE-ZIP

13.13

4.1 TITLE

13.14

4.2 NAME

13.15

4.3 STREET ADDRESS

13.16

4.4 CITY-STATE-ZIP

13.17

5.1 TITLE

13.18

5.2 NAME

13.19

5.3 STREET ADDRESS

13.20

5.4 CITY-STATE-ZIP

13.21

6.1 TITLE

13.22

6.2 NAME

13.23

6.3 STREET ADDRESS

13.24

6.4 CITY-STATE-ZIP

SIGNATURE:

OCTAVIO SANCHEZ

3/13/97

954-482-1415

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

0135353

CR2E034 (9/96)