FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:50

DOCUMENT # **P93000078965 (9)**

1. Corporation Name

GLOBAL MANAGEMENT & SECURITY CONTROL CONSULTANTS , INC.

Principal Place of Business
8281 CORAL WAY
MIAMI FL 33155

Mailing Address
8281 CORAL WAY
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/09/1993
3a. Date of Last Report: 03/22/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 65-0452805 — 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 § 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

UDDIN, NASEEM T
~~11480 S.W. 1ST ST.~~ 7630 S.W. 73 PLACE.
MIAMI FL ~~33174~~ 33143

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

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.	
TITLE	PD	1.1 TITLE	[X] Change [ ] Addition
NAME	UDDIN, NASEEM T	1.2 NAME	
STREET ADDRESS	~~11480 S.W. 1ST ST.~~	1.3 STREET ADDRESS	7630 S.W. 73 PLACE
CITY ST ZIP	~~MIAMI FL 33174~~	1.4 CITY ST ZIP	MIAMI, FL 33143
TITLE	VSD	2.1 TITLE	[X] Change [ ] Addition
NAME	UDDIN, LUBNA T	2.2 NAME	
STREET ADDRESS	~~11480 S.W. 1ST ST.~~	2.3 STREET ADDRESS	7630 S.W. 73 PLACE
CITY ST ZIP	~~MIAMI FL 33174~~	2.4 CITY ST ZIP	MIAMI, FL 33143.
TITLE	TD	3.1 TITLE	[X] Change [ ] Addition
NAME	UDDIN, TASNIM	3.2 NAME	
STREET ADDRESS	~~11480 S.W. 1ST ST.~~	3.3 STREET ADDRESS	7630 S.W. 73 PLACE
CITY ST ZIP	~~MIAMI FL 33174~~	3.4 CITY ST ZIP	MIAMI, FL 33143.
TITLE		4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing, or voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and complete and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: TASNIM UDDIN — 1-11-95 — 305-264-0884

SIGNATURE(S) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

0105570 CP