


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

1997 MAY 23 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000037146 (5)

1. Corporation Name

WORLDWIDE SECURITY CONSULTANTS INC.

Principal Place of Business <u>8930 STATE ROAD 84</u> <u>SUITE 288</u> <u>FT LAUDERDALE FL 33324</u>	Mailing Address <u>8930 STATE ROAD 84</u> <u>SUITE 288</u> <u>FT LAUDERDALE FL 33324</u>
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3. Date Incorporated or Qualified <u>0512 94</u>	3a. Date of Last Report <u>043096</u>
4. FEI Number <u>65-0534822</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

~~WILLIAM ANNE ELLER~~  
~~3333 W ATLANTIC BLVD #17~~  
~~MIAMI BEACH FL 33169~~

10. Name and Address of New Registered Agent

81. Name <u>HENRY GOMEZ</u>
82. Street Address (P.O. Box Number is Not Acceptable) <u>8930 STATE ROAD 84</u>
83. SUITE 288
84. City <u>FT. LAUDERDALE</u>
85. Zip Code <u>FL 33324</u>

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

Henry Gomez

(NOTE: Registered Agent's signature required when reinstating)

4/25/97

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<u>GOMEZ HENRY</u>
STREET ADDRESS	<u>8930 ST RD 84 #288</u>
CITY-ST-ZIP	<u>FT LAUD FL 33324</u>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	<u>900002199049--5</u>
13. STREET ADDRESS	<u>-06/03/97--01013--004</u>
14. CITY-ST-ZIP	<u>*****165.00 *****165.00</u>
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	<u>900002199049--5</u>
33. STREET ADDRESS	<u>-06/03/97--01013--005</u>
34. CITY-ST-ZIP	<u>*****200.00 *****200.00</u>
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 this 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:

Henry Gomez HENRY GOMEZ

4/25/97 954-340-1246

CR2E034 (9/96)

pg 2 of 2

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

May 15, 1997

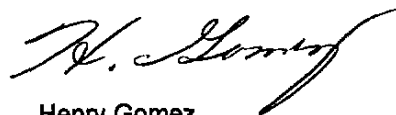
RE: Worldwide Security Consultants, Inc.  
P94000037146

To Whom It May Concern:

Please be advised that the 1996 Florida Corporate Annual Report was mailed in by me March 30, 1996, along with my check # 1529 ( see attached check register ) for \$ 200.00. This year I changed my address and did not receive my blank annual report form. My CPA called and gave them my address in the beginning of April and that was the 1997 Annual Report that I filed timely and it was returned to me. ( See attached letter dated May 8, 1997 ) I called my bank and they informed me that check # 1529 never cleared, and so therefore I can only assume that the 1996 report was lost in the mail. I only leave my bank statements with my accountant once a year, so therefore he never knew the check did not clear the bank.

I am re-submitting a copy of my 1996 Florida Annual Report with a check for \$ 200.00, and my 1997 Florida Annual Report with a check for \$ 165.00. Please accept my reports and checks, and reinstate my corporation without further penalties. I appreciate your thoughtful consideration in this matter.

Sincerely Yours,



Henry Gomez  
President