

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

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Jul 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra E. Morris DIVISION OF CORPORATIONS	
DOCUMENT # 294000046593 1. Corporation Name			
Principal Place of Business New World Security Inc 561 Oakhurst Street Altamonte Springs FL 32701		Mailing Address	
2. Principal Place of Business 21 561 Oakhurst St Suite, Apt. #, etc.		2a. Mailing Address 26 561 Oakhurst St Suite, Apt. #, etc.	
22 City & State 23 Altamonte Spg 24 32701		27 City & State 28 Altamonte Spg 29 32701	
25 USA		30 USA	
9. Name and Address of Current Registered Agent Heriberto Rivena 561 Oakhurst St Altamonte Spg FL 32701		10. Name and Address of New Registered Agent 81 Name Ketty Rivena 82 Street Address (P.O. Box Number is Not Acceptable) 83 561 Oakhurst St 84 City Altamonte Springs FL 85 Zip Code 32701	
11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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: Ketty Rivena		DATE: 03-28-97	
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Heriberto Rivena 561 Oakhurst St Altamonte Spg 32701		1.1 TITLE President 1.2 NAME Ketty Rivena 1.3 STREET ADDRESS 561 Oakhurst St 1.4 CITY-ST-ZIP Altamonte Spgs FL 32701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		2.1 TITLE Secretary 2.2 NAME Marc Rivena 2.3 STREET ADDRESS 561 Oakhurst St 2.4 CITY-ST-ZIP Altamonte Spgs FL 32701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(i), 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: Ketty Rivena		03-28-97 4078343039	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)