

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 24 1997 8:00am
Secretary of State

DOCUMENT # P94000077072 (4)

1. Corporation Name

NATIONAL BUREAU OF PRIVATE INVESTIGATIVE SERVICE
S, INC.

Principal Place of Business

766 S. CONGRESS AVENUE
WEST PALM BEACH FL 33406-126
US

Mailing Address

766 S. CONGRESS AVENUE
WEST PALM BEACH FL 33406-4126
US

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 30

3. Name and Address of Current Registered Agent

VIOLA, JOHN
766 S CONGRESS AVENUE
WEST PALM BEACH FL 33406-4126

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 607.07(1) and 607.15(1), 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 is 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 607.07(1), Florida Statutes.

SIGNATURE

John R. Viola

(Print Name of Registered Agent)

4-19-97

DATE

12.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
VIOLA, JOHN
766 S CONGRESS AVENUE
WEST PALM BEACH FL 26

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1 NAME
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
15 NAME
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
19 NAME
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
23 NAME
24 STREET ADDRESS
25 CITY-ST-ZIP
26 NAME
27 STREET ADDRESS
28 CITY-ST-ZIP
29 NAME
30 NAME
31 STREET ADDRESS
32 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 statement of 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 registered or limited company to be executed 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

CR2E034 (9/96)