FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

DOCUMENT # **P95000013804 (6)**

1. Corporate Name

WELLINGTON AND KNIGHT SECURITY, INC.

Principal Place of Business

731 S.W. 25TH ROAD
MIAMI FL 33129

Mailing Address

731 S.W. 25TH ROAD
MIAMI FL 33129

2. Federal Employer Identification
21
Street Address
22
Mailing Address
23
City State Zip
24 25

2a Mailing Address
26
Street Address
27
Mailing Address
28
City State Zip
29 30

3. Date of Last Report
02/17/1995

3a Date of Last Report

4. FEI Number
65-0571185

Applied For
Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Filing Fee Waiver Requested [ ] **$5.00** May Be Added to Fees

8. Is the corporation a cooperative association pursuant to Section 617.1901 F.S.? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

PINO, RAUL F
2440 CORAL WAY
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 F.S. the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. Officers and Directors

PVSD
MIRANDA, MARIO
731 S.W. 25TH ROAD
MIAMI FL 33129

[ ] Title
Name
Address

[ ] Title
Name
Address

[ ] Title
Name
Address

[ ] Title
Name
Address

[ ] Title
Name
Address

[ ] Title
Name
Address

13. Additional Officers and Directors (Attach additional sheet)

[ ] Change [ ] Add
Title
Name
Address

[ ] Change [ ] Add
Title
Name
Address

[ ] Change [ ] Add
Title
Name
Address

[ ] Change [ ] Add
Title
Name
Address

[ ] Change [ ] Add
Title
Name
Address

[ ] Change [ ] Add
Title
Name
Address

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 of the report or is added by separate attachment.

SIGNATURE: Alex 10-96 (305) 858-6520 (305) 285-0667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)