

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000042527 (8)

1. Corporation Name
SPECIAL AEROSPACE SECURITY SERVICES, INC.



Principal Place of Business: **5313 CREEKMUR DRIVE LAKELAND FL 33813**
Mailing Address: **5313 CREEKMUR DRIVE LAKELAND FL 33813**

3. Date Incorporated or Qualified: **05/25/1995**
3a. Date of Last Report
4. FEI Number: **65-0595785**
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 s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **755 Chesapeake Dr.**
2a. Mailing Address: **P.O. Box 489**
21. Suite, Apt. #, etc.:
22. Suite, Apt. #, etc.:
23. City & State: **Tarpon Springs, FL**
24. Zip: **34689**
25. Country:
26. City & State: **Tarpon Springs, FL**
27. Suite, Apt. #, etc.:
28. City & State: **Tarpon Springs, FL**
29. Zip: **34688**
30. Country:

9. Name and Address of Current Registered Agent:
**COOPER, JOSEPH D
5313 CREEKMUR DRIVE
LAKELAND FL 33813**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable): **755 Chesapeake Dr.**
83.
84. City: **Tarpon Springs** FL 85. Zip Code: **34689**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Joseph D Cooper Jr* **JOSEPH D COOPER JR PRESIDENT** **4-29-96**
(Signature and typed name of registered agent or officer of the corporation required when the change is for the purpose of changing the registered office or registered agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President, Dir., Sec., Treasurer <input type="checkbox"/> Addition
NAME		1.2 NAME	Joseph D. Cooper, Jr.
STREET ADDRESS		1.3 STREET ADDRESS	755 Chesapeake Dr.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tarpon Springs, FL 34689
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President, Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Joseph D. Cooper, Jr.
STREET ADDRESS		2.3 STREET ADDRESS	2039 Fuerte Lane
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Escondido, CA 92026
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Joseph D Cooper Jr* **JOSEPH D COOPER JR** **4-29-96 (813) 942-7730**
(Signature and typed name of signing officer or director)

CR2E034 (12/95)