

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  
May 02 1997 8:00am  
Secretary of State

DOCUMENT # P96000084103 (6)

1. Corporation Name  
CONCOURSE SECURITY SERVICES INC.

Principal Place of Business  
1249 SUSSEX DRIVE  
NORTH LAUDERDALE FL 33068

Mailing Address  
1249 SUSSEX DRIVE  
NORTH LAUDERDALE FL 33068-5334



2. Principal Place of Business  
21 1451 W. Cypress Creek Rd  
Suite, Apt. #, etc.  
22 SUITE 300  
City & State  
23 FORT LAUDERDALE, FL  
Zip  
24 33309  
County  
25 BROWARD  
26. Mailing Address  
27 1451 W. Cypress Creek Rd  
Suite, Apt. #, etc.  
28 SUITE 300  
City & State  
29 FORT LAUDERDALE, FL  
Zip  
30 33309  
County  
31 BROWARD

3. Date Incorporated or Qualified  
10/07/1996  
3a. Date of Last Report  
N/A  
4. FEI Number  
65-0743267  
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

9. Name and Address of Current Registered Agent  
LEXIMA, FELIX  
1249 SUSSEX DRIVE  
NORTH LAUDERDALE FL 33068

10. Name and Address of New Registered Agent  
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 607.0502 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

Signature, typed or printed name of registered agent and fee if applicable

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

DATE

12. OFFICERS AND DIRECTORS

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition  
President-D  
Felix Lexima  
1249 SUSSEX DR.  
NORTH LAUDERDALE, FL 33068  
SECRETARY/TREASURER  
MARIE CAROLE SERGILE  
8717 SHADOWWOOD #210  
CORAL SPRINGS, FL 33067  
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)(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

CR2E034 (9/96)