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May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000084103 (6)

1. Corporation Name

CONCOURSE SECURITY SERVICES INC.

Principal Place of Business

Mailing Address

5440 N. STATE ROAD 7 ST 214
FORT LAUDERDALE, FL 33319

5440 N. STATE ROAD 7 ST 214
FORT LAUDERDALE, FL 33319

3. Date Incorporated or Qualified 10/07/1996
3a. Date of Last Report N/A

2. Principal Place of Business

2a. Mailing Address

21 5440 N. STATE ROAD 7
Suite, Apt. #, etc.

26 5440 N. STATE ROAD 7
Suite, Apt. #, etc.

4. FEI Number 65-0743267
Applied For Not Applicable

22 SUITE 214
City & State

27 SUITE 214
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 FORT LAUDERDALE FL
Zip

28 FORT LAUDERDALE, FL
Zip

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33319

25 BROWARD

29 33319

30 BROWARD

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEXIMA, FELIX
1249 SUSSEX DRIVE
NORTH LAUDERDALE FL 33068

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PRESIDENT - D ☐ Change ☐ Addit

FELIX LEXIMA
1249 SUSSEX DR.
NORTH LAUDERDALE, FL 33068

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

SECRETARY/TREASURER ☐ Change ☐ Addit

MARIE CAROLE SERGILE
8717 SHADOWWOOD # 210
CORAL SPRINGS, FL 33067

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addit

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addit

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

300002524643 ☐ Change ☐ Addit

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***165.00

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addit

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; 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:

Felix Lexima

4/28/98 (254) 714-924