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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000094369 (1)

FLORIDA STATE SECURITY AND INVESTIGATION CORP.

FILED Jan 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address P.O. BOX 210291 P.O. BOX 210291 W. PALM BEACH FL 33421 W. PALM BEACH FL 33421 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0714998 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or as paid he current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MITCHELL PRICE 3011 EXCHANGE CT 103 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BCH FL 33409 83 84 City 85 Zip Code FL 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE P 1.1 TITLE MITCHELL PRICE 1.2 NAME NAME 3011 EXCHANGE CT 103 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE BEHZAD SHIRAZPOUR 2.2 NAME NAME 3011 EXCHANGE CT 103 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ___ DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY - ST - ZIP

14. I 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 attackment with an address.

IRE/SEQUIRES

CICNIATURE.

561-781-1290