

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000094896 (3)

1. Corporation Name
FEDERAL INVESTIGATION SERVICES II INC.



Principal Place of Business 3017 Exchange Ct West Palm Beach Florida 33409	Mailing Address 6542 Forest Hill Blvd. W. Palm Beach FL 33413-3302
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3. Date Incorporated or Qualified 11/20/1996	3a. Date of Last Report 7/97
4. FEI Number 65-0710670	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 3017 Suite, Apt. #, etc. 22 A City & State 23 West Palm Beach Zip 24 33409	2a. Mailing Address 26 6542 Forest Hill Blvd Suite, Apt. #, etc. 27 Box 295 City & State 28 W. Palm Beach FLA Zip 29 33409 Country 30 W. Palm Beach
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALVAROSA THOMAS M
6542 Forest Hill Blvd
Box 295
West Palm Beach FL 33413-3302

Terry R Housler
3017 Exchange Ct
Suite A
W. Palm Beach FLA 33409

81 Name Terry R Housler	85 Zip Code 33409
82 Street Address (P.O. Box Number is Not Acceptable) 3017 Exchange Ct	
83 Suite 'A'	
84 City West Palm Beach	85 State 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: *Terry R Housler* DATE: **2/28/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MALVAROSA, THOMAS M		1.2 NAME	
STREET ADDRESS 3081 S.W. 45TH STREET		1.3 STREET ADDRESS	
CITY - ST - ZIP FORT LAUDERDALE FL 33312		1.4 CITY - ST - ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSLER, TERY R		2.2 NAME	
STREET ADDRESS 179 RIVER AVENUE		2.3 STREET ADDRESS	
CITY - ST - ZIP ROYAL PALM BEACH FL 33411		2.4 CITY - ST - ZIP	
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 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: *Terry R Housler* DATE: **Feb 28th 1997** (561) 684 1987

CR2E034 (9/96)