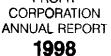
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP





FLORIDA DEPARTMENT OF STATE

FILED

May 15 1998 8:00am

Secretary of State

- I P**eriter** in in land in the comment of the comm

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000069039 (0)

GLOBAL SECURITY INTERNATIONAL, INC.

		···			
Principal Place of Business Mailing Address					a seasant sie saim feart geitt getri earle atife faitt fatti batte jtife fatt fatt
3900 NW 79 AVE S-326 3900 NW 79 AVE S-326					
MIAMI FL 33166 MIAMI FL 33166					DO NOT WRITE IN THIS SPACE
•					3. Date Incorporated or Qualified
	_				08/08/1997
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21 26					65-6791968 Not Applicable
Suite, Apt. #, etc.					5. Certificate of Status Desired S8.75 Additional
22		27			ree Hequired
City & Sta	ie	City & State			6. Election Campaign Financing \$5.00 May Be
Zip	Country	28 Zip	Countr	· · · · · · · · · · · · · · · · · · ·	Trust Fund Contribution Added to Fees
24	25	29	30	,	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
[=-1	9. Name and Address of Curi		301		10. Name and Address of New Registered Agent
R/	AMIREZ, MICHELLE	······································	61	Name	
مو ا	00 NW 79 AVE S-326		82	Ctroot Ad	Idean (D.O. Boy Marchaelia Mat Association
	AMI FL 33166		52	Sireel Au	ddress (P.O. Box Number is Not Acceptable)
			83	3	
`			84	City	las I 7% Oct
	-		,		FL 85 Zip Code
11. Pursuant to the provisions of Sections 687.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered					
11. Pursuant to the provisions of Sections 697.0503 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. 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 lag flow with, any accept the appointment as registered agent. I am lag flow with, any accept the policytions of Section 607.0505, Florida Statutes)					
SIGNATURE	I xehely Xt	MUL Mich	ielle k	amir	ez 4/28/98
40				ont signature req	quired when rainstating) DATE
12.	D OFFICERS A	AND DIRECTORS	13. 1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
RAME	VEIGA, GUILLERMO D		1.2 NAME		Change Addition
STREET ADDRESS	3900 NW 79 AVE S-326			T ADDRESS	
CITY-ST-ZIP	MIAMI FL 33166		1.4 CITY - 1		
TITLE	D	DELETE	2.1 TITLE	51 - ZIP	Change Addition
NAME	FINKELBERG, RICARDO A		2.2 NAME		C stillings - Stockhol
STREET ADDRESS	3900 NW 79 AVE S-326			T ADDRESS	
CITY-ST-ZIP	MIAMI FL 33166		2. 4 CITY-	1	
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		·
STREET ADDRESS			3.3 STREET	ADDRESS	
CITY-ST-ZIP			3.4. CITY-	ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET	ADDRESS	
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		4,4 CITY - 5	ST-ZIP	
TITLE		☐ DELETE	\$.1 TillE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET	l l	
CITY-ST-ZIP		DELETE	5.4 CITY-5	17 - ZIP	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME	- 1	

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with the 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 opport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed, or guran attachment with an address.