

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

02 JUN 19 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000004008

1. Entity Name

SECURITY OPERATIONS SUPPORT SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13200 Southwest 128 Street

Suite, Apt. #, etc.

Suite A-3

City & State

Miami, Florida

Zip

Country

3. Mailing Address

13200 Southwest 128 Street

Suite, Apt. #, etc.

Suite A-3

City & State

Miami, Florida

Zip

Country

[Handwritten Signature]

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0805485

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SPIEGEL & UTRERA, P.A.

SIGNATURE

[Handwritten Signature]

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

June 18, 2002

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	Barnard, Norman L.
STREET ADDRESS	13200 Southwest 128 Street, Ste. A3
CITY-ST-ZIP	Miami, Florida 33186

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

400006107214--2
-06/28/02--01062--012
****600.00 ****600.00

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman L. Barnard, President

Date:

6/13/02 305-238-2981

Daytime Phone #

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

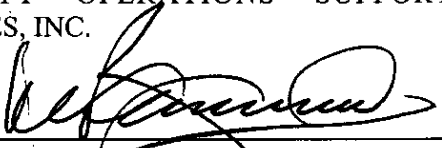
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Norman L. Barnard is the President of SECURITY OPERATIONS SUPPORT SERVICES, INC., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999, 2000 and 2001 Annual Reports or pay the 1999, 2000 and 2001 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001 and 2002 Annual Report fees and the filing of its 1999, 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. SECURITY OPERATIONS SUPPORT SERVICES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

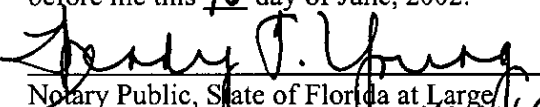
Dated: 13th day of June, 2002


FURTHER, AFFIANT SAYETH NOT

SECURITY OPERATIONS SUPPORT SERVICES, INC.

By: 
Norman L. Barnard, President

SWORN AND SUBSCRIBED
before me this 13 day of June, 2002.


Notary Public, State of Florida at Large
Printed Name: WENDY F. YOUNG
Commission Expires: _____

 Wendy F. Young
Commission # CC 924859
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Security Operations Support Services, Inc. P98000004008
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
02 JUN 19 PM 3:45
RECEIVED

Examiner's Initials