FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **S31044** **(8)**

1. Corporate Name
INTERNATIONAL SECURITY CONSULTANTS INC.

Principal Place of Business
13651 S.W. 72 AVE.
MIAMI FL 33158

Mailing Address
P.O BOX 561929
MIAMI FL 33256

3. Date Incorporated or Qualified: **02/11/1991**
3a. Date of Last Report: **03/06/1995**

4. FEI Number: **65-0255615** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is the corporation liable for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [X] No

2. Change of Principal Place
21 Street Address
22 City
23 State
24 Zip Code
25 County

2a. Mailing Address
26 Street Address
27 City
28 State
29 Zip Code
30 County

9. Name and Address of Current Registered Agent

DEL PINO, LUIS J
13651 SW 72 AVE
MIAMI FL 33158

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. [illegible] Florida Statutes, [illegible] statement for the purpose of changing its registered office [illegible] the State of Florida. In Sec [illegible] changes as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

PMD [ ] Delete
DEL PINO, LUIS J
13651 SW 72 AVE
MIAMI FL 33158

STD [ ] Delete
DEL PINO, TERESA S
13651 SW 72 AVE
MIAMI FL

AS [ ] Delete
FORMAN, TERRY
1501 S.W. Le Jeune RD
Miami, FL 33114

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [X] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

CR2E034 (12/95)

14. [illegible] Section 119.07(4)(b), Florida Statutes. I further [illegible] report is true and correct and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible] as a director or officer with the [illegible]

SIGNATURE: Luis Del Pino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I/19/96 (305) 255-6220
Date Daytime Phone