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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S49267 (5)

1. Corporation Name
LAND, SEA, AIR SPECIAL PATROL OFFICER DIVISION D
EPT., PUBLIC PROTECT AGENCY (L.S.A.S.P.O.) INC.



Principal Place of Business
15476 NW 77TH COURT
SUITE 604
MIAMI LAKES FL 33016
US

Mailing Address
15476 NW 77TH COURT
SUITE 604
MIAMI LAKES FL 33016-5823
US

3. Date Incorporated or Qualified 04/29/1991
3a. Date of Last Report 05/01/1996

2. Principal Place of Business NEW
21 6800 S.W. 40ST
2a. Mailing Address NEW
26 6800 S.W. 40ST

4. FEI Number 65-0403774
Applied For Not Applicable

Suite, Apt. #, etc. SUITE-223
22 SUITE-223
27 SUITE-223

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State MIAMI
23 MIAMI
28 MIAMI

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip 33155 Country FLA
24 33155 25 FLA
29 33155 30 FLA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SANCHEZ, MANUEL
15476 NW 77TH COURT
SUITE 604
MIAMI LAKES FL 33016

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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] DATE: 1/17/97

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, City-ST-ZIP, and a DELETE checkbox. The first row is filled with: PD SANCHEZ, MANUEL, 1803 S.W. 107TH AVE., MIAMI FL.

Table with 12 rows for Additions/Changes to Officers and Directors in 12. Each row includes Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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: [Signature] DIRECTOR 1/17/97 1-800-746-8209

CR2E034 (9/96)