

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

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98 OCT 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S86871

1. Corporation Name
ENSEC INC.

Principal Place of Business Mailing Address
One World Trade Center, Inc.
Suite 3357
New York, NY 10048

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/11/91

2. Principal Place of Business One World Trade Center	2a. Mailing Address One World Trade Center
21 Suite, Apt. #, etc. Suite 3357	25 Suite, Apt. #, etc. Suite 3357
22 City & State New York, NY	27 City & State New York, NY
23 Zip 10048	28 Zip 10048
24 Country USA	30 Country USA

4. FEI Number
65-0292225

Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Charles N. Finkel

10. Name and Address of New Registered Agent

81 Name South Florida Registered Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 200 East Las Olas Blvd., #1900
83
84 City Ft. Lauderdale FL 85 Zip Code 33301

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 Beverly F. Bryan South Florida Registered Agents, Inc. 10/08/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Norman, James K. ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rottner, David J. ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Geffin, Steven ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	C D Finkel Charles N. One World Trade Center, #3357 New York, NY 10048 ☒ Change ☐ Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	D da Silva, Flavio R. 2215 Cypress Island Drive, #501 Pompano Bch, FL 33069 ☐ Change ☐ Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	200002674332-3 -10/28/98-01087-005 ****550.00 ****550.00 ☐ Change ☐ Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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: Charles N. Finkel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10/22/98 Daytime Phone # 2125240000

CR2E034 (10/97)