SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1996 DIVISION OF CORPORATIONS 97 FEB 16 AM 11: 44 DOCUMENT # (2)V21088 TATE OF STATE UNITED STATES AVIATION SECURITY, INC. Principal Place of Business Mailing Address 1157 SW 5TH ST PO 80X 560099 MIAMI FL 33256 MIMAI FL 33130 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0325467 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has fiability for intangible tax under s. 199.032, Yes 🖊 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIQUEZ, HENRY 1157 SW 5 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** 83 City Zip Code 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. Kelya HEWRY Ro allever SIGNATURE ne of registered agent and title it applicable (NOTE Registered OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 986) DELETE 1.1 TITLE Change Addition TITLE RODDRIQUEZ, HENRY NAME 1.2 NAME CR2E034 1157 SW 5TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST DELETE __ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-Z 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 400002090044---1 -02/18/97--01009--002 STREET ADDRESS 5.3 STREET ADDRESS ****375.00 *****375.00 CITY-ST-ZIP 5.4 CITY - ST-ZIF TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I turther 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 7.96 305.667.6111 SIGNATURE:

GNING OFFICER OR DIRECTOR