

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V24442** (8)
1. Corporation Name
NATION WATCH SECURITY & INVESTIGATIONS INC.

Principal Place of Business 12307 S.W. 133 CT. MIAMI FL 33186	Mailing Address 12307 S.W. 133 CT. MIAMI FL 33186-6434
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3. Date Incorporated or Qualified 03/25/1992	3a. Date of Last Report 07/24/1996
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2. Principal Place of Business 21 13500 SW 88 street 22 165 City & State 23 MIAMI FL Zip 24 33186 Country 25 DADE	2a. Mailing Address 26 13500 SW 88 st. 27 165 City & State 28 MIAMI FL Zip 29 33186 Country 30 DADE
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4. FEI Number 65-0348858	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent PALMA, ANTERO 11854 S.W. 99TH STREET MIAMI FL 33186	10. Name and Address of New Registered Agent 81 Name PALMA ANTERO 82 Street Address (P.O. Box Number Not Applicable) 14423 SW 107 TERR 83 84 City MIAMI FL 85 Zip Code 33186
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE PALMA, ANTERO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PALMA, ANTERO		1.2 NAME PALMA, ANTERO	
STREET ADDRESS 11854 S.W. 99TH STREET		1.3 STREET ADDRESS 14423 SW 107 TERR	
CITY - ST - ZIP MIAMI FL 33186		1.4 CITY - ST - ZIP MIAMI, FL. 33186	
TITLE VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PALMA, PERCY A.		2.2 NAME	
STREET ADDRESS 8520 S.W. 183RD AVENUE		2.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL 33186		2.4 CITY - ST - ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PALMA, SOFIA		3.2 NAME	
STREET ADDRESS 11854 S.W. 99TH STREET		3.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL 33186		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: **ANTERO PALMA** Date **4/21/97** Daytime Phone # **388 7311**