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FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006698 (1)

1. Corporation Name

PRO TECH MONITORING, INC.

Principal Place of Business

2708 ALTERNATE 19 NORTH, SUITE 503
PALM HARBOR FL 34683

Mailing Address

2708 ALTERNATE 19 NORTH, SUITE 503
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

59-3478800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARTINEZ, ROBERT
STREET ADDRESS 2708 ALTERNATE 19 NORTH, SUITE 503
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE V ☐ DELETE

NAME LAYSON, HOYT
STREET ADDRESS 2708 ALTERNATE 19 NORTH, SUITE 503
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE ST ☐ DELETE

NAME KNUTSSON, GEORGE
STREET ADDRESS 2708 ALTERNATE 19 NORTH, SUITE 503
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE D ☐ DELETE

NAME REESE, J M
STREET ADDRESS 1001 PENNSYLVANIA AVE. NW, SUITE 220 SOUTH

TITLE D ☐ DELETE

NAME BAILEY, BRIAN D
STREET ADDRESS 1001 PENNSYLVANIA AVE. NW, SUITE 220 SOUTH
CITY-ST-ZIP WASHINGTON DC 20004

TITLE CEO ☐ DELETE

NAME STAPLES, JOHNSTON C
STREET ADDRESS 2708 ALTERNATE 19 NORTH, SUITE 503
CITY-ST-ZIP PALM HARBOR FL 34683

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE

[Signature]

2-20-98

Date

Daytime Phone #

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CR2E034 (10/97)