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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000083023

. Corporation Name

NATIONAL PROTECTIVE AGENCY, INC.

Principal Place of Business Mailing Address 9740 SW 124 CT. 9740 SW 124 CT. MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3 Date Incorporated or Qualifed 12/06/1993 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0454394 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ Trust Fund Contribution 23 28 Added to Fees Zip Zip Country This corporation owes the current year Intangible Personal Property Tax. □No 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILVA, LOURDES 8360 WEST FLAGLER ST. 82 Street Address (P.O. Box Number is Not Acceptable) #200 83 MIAMI FL FL 84 City 85 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE ☐ Addition ☐ Chartge TITLE 1.1 TITLE NAME SILVA, LOURDES 1.2 NAME STREET ADDRESS 9740 SW 124 CT. 1.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE **PSTD** ☐ Change Addition TITLE 2.1 TITLE **DURAN, PEDRO** NAME 2.2 NAME 1375 W. 41 ST., APT. 3 STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRES 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 517771F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 朝20<sup>6</sup>年21、118 6.2 NAME NAME

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED** 

Jan 22, 1999 8:00am

**Secretary of State** 

01-22-1999 90069 001 \*\*\*150.00

CR2E034 (11/98)