2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 837959 **DOCUMENT #** 01-27-2003 90381 009 ***150.00 1. Entity Name PROTECTION SERVICES INC. Principal Place of Business Mailing Address 635 LUCKNOW ROAD 635 LUCKNOW ROAD HARRISBURG PA 17110 HARRISBURG PA 17110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 23-2001976 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MINORI, THOMAS M. NAME NAME 635 LUCKWOOD RD STREET ADDRESS STREET ADDRESS Harrisburg Pa CITY-ST-ZIP CITY-ST-ZIP CCEO Addition TITLE ☐ Delete ☐ Change TITLE DUNMIRE, C C JR NAME NAME 635 LUCKNOW RD STREET ADDRESS STREET ADDRESS HARRISBURG PA CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ .Delete TITLE ☐ Change ☐ Addition DUNMIRE, CC J NAME NAME STREET ADDRESS 635 LUCKNOW RD STREET ADDRESS HARRISBURG PA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DANKO, DOUGLAS B NAME NAME STREET ADDRESS 635 LUCKNOW RD STREET ADDRESS HARRISBURG PA CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'HARE, KATHLEEN S NAME NAME STREET ADDRESS 1635 Lucknow RD STREET ADDRESS

12. Thereby 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 report or supplemental 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 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

HARRISBURG PA 17110

☐ Delete

☐ Addition

FILED

CR2E034 (10/02)