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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # 372917 (5)

1. Corporation Name

PROTANO & SONS, INC.

Principal Place of Business

2301 N 22 AVENUE
HOLLYWOOD FL 33020

Mailing Address

2301 N 22 AVENUE
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/18/1970

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1315789

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KAPLAN, DOUGLAS C., ESQ.
1915 HARRISON STREET
HOLLYWOOD FL 33020

10. Name and Address of How Registered Agent

81

Name

PROTANO, GAETANO JR.

82

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

2301 N. 22 Avenue

83

City

Hollywood

FL

85

Zip Code
33020

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

GAETANO PROTANO JR.

3/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	PROTANO, PAT	9531 NW 8TH STREET	PEMBROKE PINES FL
ST	PROTANO, GAETANO JR.	4724 JACKSON STREET	HOLLYWOOD FL

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
		2301 N. 22 Avenue	Hollywood, FL. 33020	☒	☐
		2301 N. 22 Avenue	Hollywood, FL. 33020	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information furnished on this annual report or supplementary 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 of this report, or on an attachment with my address.

SIGNATURE:

[Signature]
PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

3/10/95 3:47:21