

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 579968

(9)

1. Corporation Name

PRO-GUARD SERVICES, INC.

FILED

1995 AUG -3 AM 9:18

RECEIVED
TALLAHASSEE, FLORIDA

Principal Place of Business

5514 NINTH STREET, N.
P.O. BOX 20309
ST PETERSBURG FL 33742

Mailing Address

5514 NINTH STREET, N.
P.O. BOX 20309
ST PETERSBURG FL 33742

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/24/1978

3a. Date of Last Report

04/12/1994

2. Principal Place of Business

21 2100-62 AVE. N.

2a. Mailing Address

26 2100-62 AVE. N. #C

Suite, Apt. #, etc.

22 #C

Suite, Apt. #, etc.

27 P.O. Box 20309

City & State

23 ST. PETE, FL

City & State

28 ST. PETE FL

Zip

24 33702

Country

25 PINELLAS

Zip

29 33742

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

CASSIDY, SANDRA M
1801 60TH TERR NE
ST PETERSBURG FL

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
CASSIDY, SANDRA M
1801 60TH TERR NE
ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CASSIDY, BRENDAN D
1801 60TH TERR NE
ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Type in 11 digits)

7/27/95 (813) 521-2583

CR2E034 (3/95)