PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90052 008 ***150.00

DOCUMENT # F9700000558

Principal Place	ON PROTECTIVE SERVICES	OF FLORIDA, INC. Mailing Address 210 W. ROGUES PATH COLD SPRINGS HILLS NY 113	743	DO NOT WRITE IN THI			
				3. Date Incorporated or Qualified 02/03/1997	SSFACE		
2 Dringing D	tace of Business	2a. Mailing Address	0. /	4. FEI Number	- A	plied For	
21 22 S	outhern Bluck	26 22 Southe	ren Blud	11-33397 <u>87</u>	No	ot Applicable	
Suite, Apt.		Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional equired	
City & State	onset NY	City, & State	MY	B. Election Campaign Financing Trust Fund Contribution		May Be	= = - ,
Zip	Country	Zip	Country	B. This corporation owes the current year in		ØNo	
24 1171	5 SUFFOIK	29 11-76-31	SUFFOK	Personal Property Tax.	Yes	WOND	
, <u>.</u>	9. Name and Address of Current	Registered Agent	81 Name 1	10. Name and Address of New Registered	Agent		
CHII	TON JEDEMAN R		of Name k	Polando Baldomero			
CHILTON, JEREMIAH B.			82 Street A	ddress (P.O. Box Number is Not Acceptable) BRICKELL Are			·
1451 BRICKELL AVE STE 600			83 0				,
	VII FL 33131		JU1	tc 600			
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		84 City W	lami FI	85 Zip	1 E 18	
44 Duminant	to the provisions of Sections 607-0502	and 607 1508. Florida Statutes.	the above-named o	orporation submits this statement for the purpose of	of changing its	registered	
office or c	egistered agent, or both, in the State of	f Floriga. Such change was auth	norized by the corpor	ration's board of directors. I hereby accept the appo	ointment as re	gistereu	
		ons A Section 607,0505, Elerid	a Statutes.	orporation submits this statement for the purpose or ration's board of directors. I hereby accept the appropriate the statement for the purpose or ration's board of directors.	3-4	9	
agent. I a		+MACONIA	a Statutes.	guired when reinstating) DATE		/	(g)
	Killub K	and life applicable. (NOTE: RI	edistored Agent signature re-		ND DIRECTO	ORS IN 12	1/98)
SIGNATURE	Signature, typed or printed name of registered agent	and liby applicable. (NOTE: Ri	13.	guired when reinstating) DATE		/	4 (11/98)
SIGNATURE	Signature, typed or privated name of registered agent OFFICERS AND P TENREIRO, DONNA	and life applicable. (NOTE: RI	13. 1.1 TITLE 12 NAME	guired when reinstating) DATE	ND DIRECTO	ORS IN 12	034 (11/98)
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST.	and life applicable. (NOTE: RI	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	guired when reinstating) DATE	ND DIRECTO	ORS IN 12	2E034 (11/98)
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134	and liby applicable. (NOTE: Ri D PIRED TORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	guired when reinstating) ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP	and life applicable. (NOTE: RI	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B	and liby applicable. (NOTE: Ri D PIRED TORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 VITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITUE	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600	and liby applicable. (NOTE: Ri D PIRED TORS	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY- ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131	principle applicable. (NOTE: Rio principle)	13. 1.1 TITLE 12 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	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
SIGNATURE 12. ITTLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST	and liby applicable. (NOTE: Ri D PIRED TORS	13. 1.1 TITLE 12 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	ORS IN 12 Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK	principle applicable. (NOTE: Rio principle)	13. 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	ORS IN 12 Addition	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS STY- ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	principle applicable. (NOTE: Rio principle)	13. 1.1 TITLE 12 NAME 13 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 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	ORS IN 12 Addition	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP CITY- ST-ZIP CITY- ST-ZIP CITY- ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK	DELETE	13. 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 3.1 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	ORS IN 12 Addition	CR2E034 (11/98)
SIGNATURE 12. ITILE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	principle applicable. (NOTE: Rio principle)	13. 1.1 TITLE 12 NAME 13 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 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	GRS IN 12 GAddition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE	13. 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	GRS IN 12 GAddition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE	13. 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	RS IN 12 Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE	13. 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change	GRS IN 12 GAddition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE DELETE	13. 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 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	RS IN 12 Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE DELETE	13. 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 5.5 TITLE 5.5 TITLE 5.5 TITLE 5.6 TITLE 5.7 TITLE	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	RS IN 12 Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE DELETE	13. 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 NAME	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	Addition Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE DELETE	13. 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 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	RS IN 12 Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered syery OFFICERS AND P TENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST.	DELETE DELETE DELETE DELETE	13. 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 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	Addition Addition Addition	CR2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, Speed or printed reagan of registered agent OFFICERS AND PTENREIRO, DONNA 4343 W. FLAGLER ST. MIAMI FL 33134 VP CHILTON, JEREMIAH B 1451 BRICKELL AVE STE 600 MIAMI FL 33131 VPST HUBERT, FRANK 4343 W. FLAGLER ST. MIAMI FL 33134	DELETE DELETE DELETE DELETE	13. 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	ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A PROJANDO Baldomero ROJANDO Baldomero 1451 Brillell Avel South lotto	Change C	Addition Addition Addition	CR2E034 (11/98)

14. hereby certify that the information supplied with this filing does not qualify for the examption 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.

SIGNATURE:

516.979.7000