2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # F9800000168 PROTECTIVE GROUP SECURITES CORPORATION 01-18-2000 90065 007 ***150.00 Principal Place of Business Mailing Address 301 4TH AVE S., #390 301 4TH AVE S., #390 . 800544 MINNEAPOLIS MN 55415-5146 MINNEAPOLIS MN 55415-1033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1631059 Not Application Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINARI, STEPHEN Street Address (P.O. Box Number is Not Acceptable) STE 9-3B-2201 WEST SAMPLE RD. POMPANO BEACH FL 33073 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDC ☐] Change TITLE TITLE ☐ Delete FLANNIGAN, MICHAEL NAME NAME 20560 SUMMERVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EXCELSIOR MN 55331.** □ SD Change TITLE ☐ Delete TITLE WRIGHT, PHILIP NAME NAME 9484 PAINTERS RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55347** DC Delete Delete TITLE _ [] Change TITLE COCHRANE, RICHARD NAME NAME 3922 W. 49TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDINA MN 55424** DITLE ☐ Delete TITLE Change FITERMAN, MARTIN NAME NAME STREET ADDRESS 2525 CEDAR HILLS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55305 50日子の1966年960日子 ☐ Delete TITLE ☐ Change T * 1.00 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/05/2000 612-305-0007
Date Daytine Phone #