2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9800000168 PROTECTIVE GROUP SECURITES CORPORATION 02-01-2001 90178 033 ***150.00 Principal Place of Business Mailing Address 301 4TH AVE S., #390 301 4TH AVE S., #390 MINNEAPOLIS MN 55415-5146 UUULEULU MINNEAPOLIS MN 55415-5146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1631059 Not Applicable 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 Name MOLINARI, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 95 SOUTH FEDERAL HIGH WAY STE 9-3B-2201-WEST SAMPLE RD: 95 South FEDERAL POMPANO BEACH FL 33073 BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDC TITLE ☐ Delete Change Addition NAME FLANNIGAN, MICHAEL NAME STREET ADDRESS 20560 SUMMERVILLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EXCELSIOR MN 55331** TiTi F SD ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME WRIGHT, PHILIP STREET ADDRESS STREET ADDRESS 9484 PAINTERS RIDGE CITY-ST-ZIP CITY-ST-ZIP **EDEN PRAIRIE MN 55347** TITLE Addition TITLE ☐ Change NAME NAME COCHRANE, RICHARD STREET ADDRESS STREET ADDRESS 3922 W. 49TH ST. CITY-ST-ZIP CITY-ST-ZIP EDINA MN 55424 TITLE ☐ Delete TITLE Change Addition NAME FITERMAN, MARTIN NAME STREET ADDRESS STREET ADDRESS 2525 CEDAR HILLS DR. CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55305 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR