

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J56071 (0)

1. Corporation Name
MCROBERTS PROTECTIVE AGENCY, INC.

Principal Place of Business 3317 N.W. 10TH TERRACE STE 405 OKLAND PARK FL 33309	Mailing Address 3317 N.W. 10TH TERRACE STE 405 OKLAND PARK FL 33309
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1987

4. FEI Number

13-5240158

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 1001 No America Way

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

25 Dade

Country

29

30

22 213

City & State

23 Miami FL

24 33132

Country

25 Dade

29

30

9. Name and Address of Current Registered Agent

MATOS, JULIA S

3317 N.W. 10TH TERRACE STE 405
OKLAND PARK FL 33309

1001 No America Way
STE 213
Miami, FL 33132

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

Julia Matos

4/22/98

Signature, typed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MCROBERTS, MEREDITH	
STREET ADDRESS	64 LOCUST LANE	
CITY-ST-ZIP	OYSTER BAY NY 11771	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CHASEN, WILLIAM D	
STREET ADDRESS	13 LAKESIDE DR.	
CITY-ST-ZIP	MATAWAN NJ 07747	

TITLE	TS	<input type="checkbox"/> DELETE
NAME	LUTZ, MICHAEL G	
STREET ADDRESS	34 THE ARBORWAY	
CITY-ST-ZIP	OCEAN NJ 07712	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE:

Michael Lutz

4/16/98

212-425-2500

CR2E034 (10/97)