2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State
04-21-2002 90886 043 ***150.00

DOCUMENT # P01000087215

1. Entity Name
PROTECH GROUP, INC.

Principal Place of Business	Mailing Address
7978 NW 56TH STREET MIAMI FL 33166	7978 NW 56TH STREET MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	P.O. Box 526205
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Miami Fl.
Zip / Country	Zip: 33152 / Country: DADE

4. FEI Number 65-1139824 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORVO, SERGIO PERARA 7978 NW 56TH STREET MIAMI FL 33166	Name: IZQUIERDO, JORGE Street Address (P.O. Box Number is Not Acceptable): 6390 W 22nd CT. # 104 City: HIALEAH **FL** Zip Code: 33016

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] 4/3/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: CORVO, SERGIO PERARA STREET ADDRESS: 380 W 53RD STREET CITY-ST-ZIP: HIALEAH FL 33012	☒ Delete	TITLE: SECRETARY/TREASURER NAME: HANNA K. KHOURY STREET ADDRESS: 1001 BELLA VISTA AVE. CITY-ST-ZIP: CORAL GABLES FL. 33156	☐ Change ☒ Addition
TITLE: VPD NAME: ARANGO, AURELIO STREET ADDRESS: 1910 W 56TH STREET #3322 CITY-ST-ZIP: HIALEAH FL 33012	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: D NAME: IZQUIERDO, JORGE STREET ADDRESS: 6390 W 22ND COURT #104 CITY-ST-ZIP: HIALEAH FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: HANNA K. KHOURY [signature] 4/3/02 (305)301-6956
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)