SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03779** **(6)**

1. Corporation Name
U.S. CURRENCY PROTECTION CORP.

Principal Place of Business	Mailing Address
16508 E. LASER DR. **P.O. BOX 6021** **SCOTTSDALE AZ 85261**	**16508 E. LASER DR.** **P.O. BOX 6021** **SCOTTSDALE AZ 85261**

3. Date Incorporated or Qualified: **10/22/1984**
3a. Date of Last Report: **01/27/1995**

2. Principal Place of Business — 21:
Suite, Apt #, etc — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt # etc — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **86-0199745** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____
Signature, type or print name of registered agent and date signed

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	11 TITLE	President/Director	☒ Change ☐ Addition
NAME	KENISTON, PAUL		12 NAME	KARLBERG, GLENN	
STREET ADDRESS	16610 E. GREENBRIER LANE		13 STREET ADDRESS	16508 E. LASER DRIVE	
CITY-ST-ZIP	FOUNTAIN HILLS AZ		14 CITY-ST-ZIP	FOUNTAIN HILLS, AZ 85268	
TITLE	STD	☒ DELETE	21 TITLE	Secretary/Treasurer/Director	☒ Change ☐ Addition
NAME	KENISTON, BRIGITTE		22 NAME	GRIMM, PHILLIP	
STREET ADDRESS	16610 E. GREENBRIER LANE		23 STREET ADDRESS	16508 E. LASER DRIVE	
CITY-ST-ZIP	FOUNTAIN HILLS AZ		24 CITY-ST-ZIP	FOUNTAIN HILLS, AZ 85268	
TITLE		☐ DELETE	31 TITLE	Chief Executive Officer	☐ Change ☒ Addition
NAME			32 NAME	GRIMM, PHILLIP	
STREET ADDRESS			33 STREET ADDRESS	16508 E. LASER DRIVE	
CITY-ST-ZIP			34 CITY-ST-ZIP	FOUNTAIN HILLS, AZ 85268	
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added by an attachment with an address.

SIGNATURE: _____ President 5/6/96 (602) 837-3773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #