

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 12 PM 1:50

DOCUMENT # P04000016434

1. Entity Name

UNITED PROTECTION GROUP, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4801 South University Drive

3. Mailing Address

the same

Suite, Apt. #, etc.

Suite 126

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Davie, Florida

City & State

4. FEI Number

34-1976590

Applied For

Not Applicable

Zip
33325

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Form

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PSTD
Larkin, Leo J
4801 South University Dr. Ste 126, Davie, FL 33325

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700058694697
08/17/05--01041--004 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 as an attachment with an address with all other live empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leo J. Larkin

8-8-05 (954) 423-0038

CR2E034B (12/02)

2 of 2

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

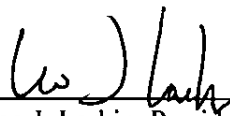
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

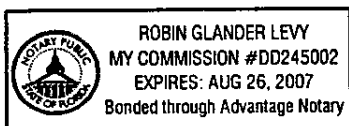
1. Leo J. Larkin is a President of UNITED PROTECTION GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2005 Uniform Business Report or pay the 2005 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2005 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. UNITED PROTECTION GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 8th day of AUGUST, 2005

FURTHER, AFFIANT SAYETH NOT

UNITED PROTECTION GROUP, INC.

By: 
Leo J. Larkin, President



SWORN AND SUBSCRIBED
before me this 8th day of August, 2005

Robin Glander Levy
Notary Public, State of Florida at Large
Printed Name: Robin Glander Levy
Commission Expires: 8/26/07