

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2003 8:00 am**  
**Secretary of State**

09-17-2003 90022 042 \*\*\*550.00

**DOCUMENT # P21306**

1. Entity Name  
**MASTER PROTECTION CORPORATION**



Principal Place of Business  
**12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS FL 33907**

Mailing Address  
**P O BOX 3038  
BOCA RATON FL 33486  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3077928**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **BOGGESS, JERRY R**  
STREET ADDRESS **ONE TOWN CENTER ROAD**  
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **Dir/VP** ☐ Change ☒ Addition  
NAME **Timothy E. Flanigan**  
STREET ADDRESS **9 West 57th St. 43rd Floor**  
CITY-ST-ZIP **New York, NY 10019**

TITLE **D** ☒ Delete  
NAME **GUTIN, IRVING**  
STREET ADDRESS **ONE TYCO PARK**  
CITY-ST-ZIP **EXETER NH 03833**

TITLE **VP/AT** ☐ Change ☒ Addition  
NAME **John E. Eward, Jr.**  
STREET ADDRESS **One Town Center Road**  
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE **VAT** ☒ Delete  
NAME **STEVENSON, SCOTT**  
STREET ADDRESS **ONE TOWN CENTER ROAD**  
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **Dir/VP** ☐ Change ☒ Addition  
NAME **M. Brian Moroze**  
STREET ADDRESS **273 Corporate Drive**  
CITY-ST-ZIP **Portsmouth, NH 03801-6807**

TITLE **S** ☒ Delete  
NAME **DOHERTY, BERNARD J**  
STREET ADDRESS **ONE TYCO PARK**  
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **Treas** ☐ Change ☒ Addition  
NAME **Richard H. Abromett**  
STREET ADDRESS **One Town Center Road**  
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP/AT** ☐ Change ☒ Addition  
NAME **J. William McArthur, Jr.**  
STREET ADDRESS **One Town Center Road**  
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**J. William McArthur, Jr.**  
VP/Asst. Treas.

**9/11/03**

Date

Daytime Phone #

CR2E034 (4/03)