FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
Feb 19 1996 8:00 am
Secretary of State

DOCUMENT # P94000007154 (5)

1. Corporation Name
PROTECTIVE MANAGEMENT OF AMERICA, INC.

Principal Place of Business
~~1000 PONCE DE LEON~~
~~SUITE 301~~
~~CORAL GABLES FL 33134~~
~~US~~

Mailing Address
P.O. BOX 451551
MIAMI FL 33245
US

3. Date Incorporated or Qualified: 01/20/1994
3a. Date of Last Report: 01/30/1995
4. FEI Number: 65-0467442 — Applied For / Not Applicable

2. Principal Place of Business
21 12398 S.W. 82 Ave
Suite, Apt. #, etc.
22
City & State
23 Miami, FL.
Zip 24 33156 Country 25 DADE

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

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
MENESES, NELSON V
3248 S.W. 23RD ST
MIAMI FL 33145

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DV VELAZQUEZ, REY 5700 S.W. 97 ST. MIAMI FL 33156~~	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PEREZ, OSCAR A 1260 S.W. 10 ST. MIAMI FL 33135	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~TD GONZALEZ, FRANK 8550 W. FLAGLER ST. MIAMI FL 33144~~	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MENESSES, NELSON V 3248 S.W. 23RD ST. MIAMI FL 33145	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1		☐ Change ☐ Addition
2	V OSCAR A. PEREZ 1260 S.W. 10 ST. MIAMI, FL. 33135	☒ Change ☐ Addition
3		☐ Change ☐ Addition
4	D-P-S-T MENESES, Nelson V 3248 S.W. 23 ST. MIAMI, FL. 33145	☐ Change ☒ Addition
5		☐ Change ☐ Addition
6		☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] OSCAR A. PEREZ 02-13-96 (305) 378-6933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)