

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000007154

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: PROTECTIVE MANAGEMENT OF AMERICA, INC.

Current Principal Place of Business:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770877
MIAMI, FL 331770877

New Mailing Address:

FEI Number: 65-0467442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, NELSON V
9000 SW 152ND STREET, SUITE 206
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MENESES, NELSON V
15451 SW 160TH ST
MIAMI, FL 33187 US

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: NELSON V. MENESES

03/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PEREZ, OSCAR A
Address: 8129 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MENESES, NELSON V
Address: 15451 SW 160TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MENESES, NELSON V
Address: 15451 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: P (X) Change () Addition
Name: MENESES, NELSON V
Address: 15451 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON V MENESES

P/V/P

03/26/2002

Electronic Signature of Signing Officer or Director

Date