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PROFIT CORPORATION ANNUAL REPORT

**1996**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 4:25

DOCUMENT # **P94000017376 (2)**

1. Corporation Name

**EXECUTIVE PROTECTION SPECIALIST, INC.**

200001939222
-09/05/96--01017--009
*****225.00 *****225.00

| Principal Place of Business | Mailing Address |
|---|---|
| P.O. BOX 720805<br>ORLANDO FL 32872 | P.O. BOX 720805<br>ORLANDO FL 32872 |

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

2a. Mailing Address
26 9327 DANEY ST
27 Suite, Apt. #, etc.
28 City & State: GOTHA FL
29 Zip: 34734 30 Country

3. Date Incorporated or Qualified: 02/28/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3228895 ☐ 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

DARIN J LEVI
9327 DANEY ST
GOTHA FL 34734

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: DARIN J. LEVI (NOTE: Registered Agent signature required when reinstating) DATE: 1 AUGUST 96

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | P | ☑ DELETE |
| NAME | RHATTIGAN, RICHARD | |
| STREET ADDRESS | 104 PRIVATEER COURT | |
| CITY-ST-ZIP | JUPITER FL | |
| TITLE | PRESIDENT | ☐ DELETE |
| NAME | DARIN J. LEVI | |
| STREET ADDRESS | 9327 DANEY ST | |
| CITY-ST-ZIP | GOTHA FL 34734 | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97

| | | | |
|---|---|---|---|
| 1.1 TITLE | PRESIDENT | ☐ Change | ☑ Addition |
| 1.2 NAME | DARIN J. LEVI | | |
| 1.3 STREET ADDRESS | 9327 DANEY ST | | |
| 1.4 CITY-ST-ZIP | GOTHA FL 34734 | | |
| 2.1 TITLE | CHIEF FINANCIAL OFFICER | ☐ Change | ☑ Addition |
| 2.2 NAME | DAVID FRANCK | | |
| 2.3 STREET ADDRESS | 3747 ST. MARTINS PL | | |
| 2.4 CITY-ST-ZIP | CHEVIOT OH. 45211 | | |
| 3.1 TITLE | DIRECTOR OF BUSINESS DEVELOPMENT | ☐ Change | ☑ Addition |
| 3.2 NAME | WAYNE J. RAUCH | | |
| 3.3 STREET ADDRESS | 10003 WARDS GROVE CIRCLE | | |
| 3.4 CITY-ST-ZIP | BURKE VA. 22015 | | |
| 4.1 TITLE | DIRECTOR INTERNATIONAL AFFAIRS | ☐ Change | ☑ Addition |
| 4.2 NAME | MICHAEL L. AVERY | | |
| 4.3 STREET ADDRESS | 1001 TIMBER LANE | | |
| 4.4 CITY-ST-ZIP | ORANGE CITY FL 32763 | | |
| 5.1 TITLE | | ☐ Change | ☐ Addition |
| 5.2 NAME | | | |
| 5.3 STREET ADDRESS | | | |
| 5.4 CITY-ST-ZIP | | | |
| 6.1 TITLE | | ☐ Change | ☐ Addition |
| 6.2 NAME | | | |
| 6.3 STREET ADDRESS | | | |
| 6.4 CITY-ST-ZIP | | | |

CR2E034 (12/95)

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)(i), 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:** DARIN J LEVI — 1 AUGUST 96 — 4079200353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number