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Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: <i>Protected, Inc.</i> Document # <i>P94000070533</i>			
Principal Place of Business		Mailing Address	
<i>c/o Alvin A. Schwartz</i> <i>900 E. Spanish River Blvd</i> <i>Roca Raton, FL 33431</i>		<i>- Unit 4W</i>	
2. Principal Place of Business		3. Date Incorporated or Qualified <i>9-26-94</i>	
21. State: <i>FL</i>		3a. Date of Last Report <i>2-6-96</i>	
22. City & State: <i>as above</i>		4. FEI Number <i>65-0523070</i>	
23. Country: <i>FL</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Zip: <i>33431</i>		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country: <i>FL</i>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
26. Suite, Apt. #, etc: <i>as above</i>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
27. City & State: <i>as above</i>		9. Name and Address of Current Registered Agent	
28. City & State: <i>as above</i>		10. Name and Address of New Registered Agent	
29. Zip: <i>33431</i>		81. Name: <i>Alvin A. Schwartz</i>	
30. Country: <i>FL</i>		82. Street Address (P.O. Box Number is Not Acceptable): <i>900 E. Spanish River Blvd - Unit 4W</i>	
31. City & State: <i>as above</i>		83.	
32. Zip: <i>33431</i>		84. City: <i>Roca Raton FL FL</i>	
33. Country: <i>FL</i>		85. Zip Code: <i>33431</i>	
11. Please, in accordance with 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, and I agree to accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE: <i>Alvin A. Schwartz</i> <i>Treas.</i> <i>Alvin A. Schwartz</i> <i>2-21-97</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. NAME: <i>Pres. - A. Hendler, Hyman</i>			
2. STREET ADDRESS: <i>900 E. Spanish River Blvd</i>			
3. CITY-STATE-ZIP: <i>Roca Raton FL 33431</i>			
4. NAME: <i>Treas. A. Schwartz, Alvin A.</i>			
5. STREET ADDRESS: <i>900 E. Spanish River Blvd - 4W</i>			
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