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FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000071208 (0)

1. Corporation Name

PROACTIVE PROTECTIVE SERVICES, INC.

Principal Place of Business

299 N. RIVERSIDE DRIVE
#402
POMPANO BEACH FL 33062
US

Mailing Address

299 N. RIVERSIDE DRIVE
#402
POMPANO BEACH FL 33062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

65-0520248

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONAGHAN, JOHN J. J
299 N. RIVERSIDE DRIVE #402
POMPANO BEACH FL 33062

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

John J. Monaghan Jr.

JOHN J. MONAGHAN JR. PRESIDENT

2/10/98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
MONAGHAN, JOHN J. J
299 N. RIVERSIDE DR #402
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

Y
MONAGHAN, GERALDINE M.
299 N. RIVERSIDE DR. #402
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
MONGHAN III, JOHN J
299 N. RIVERSIDE DRIVE #402
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition

V/T
MONAGHAN, GERALDINE M.
299 N. RIVERSIDE DR. #402
POMPANO BEACH, FL. 33062

V
MONAGHAN III, JOHN J.
299 N. RIVERSIDE DR. #402
POMPANO BEACH, FL. 33062 ☒ Change ☐ Addition

V
KENNEDY, PAUL P.
299 N. RIVERSIDE DR. # 402
POMPANO BEACH, FL. 33062 ☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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:

John J. Monaghan Jr. PRESIDENT

2/10/98

(954) 784-6898

CR2E034 (10/97)