

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 AM 10:03

DOCUMENT # P94000081933 (1)

1. Corporation Name

PAN AMERICAN PROTECTIVE SERVICE, INC.

Principal Place of Business

2232 NW 82ND AVE
MIAMI FL 33122-1509

Mailing Address

2232 NW 82ND AVE
MIAMI FL 33122-1509

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0552418

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

County

24

Zip

County

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARRIZO, RONNY
2232 NW 82ND AVE
MIAMI FL 33122-1509

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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: *Ronny Carrizo*

PPW OFFICER

05/01/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ANGULO, RAMON A
STREET ADDRESS	2232 NW 82ND AVE
CITY ST ZIP	MIAMI FL 33122-1509
TITLE	D
NAME	GUARIGUATA, GUSTAVO
STREET ADDRESS	2232 NW 82ND AVE
CITY ST ZIP	MIAMI FL 33122-1509
TITLE	D
NAME	VEGA, TELESFORO
STREET ADDRESS	2232 NW 82ND AVE
CITY ST ZIP	MIAMI FL 33122-1509
TITLE	D
NAME	ORMAZABEL, RAMON
STREET ADDRESS	2232 NW 82ND AVE
CITY ST ZIP	MIAMI FL 33122-1509
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D.	☐ Change ☒ Addition
1.2 NAME	RONNY CARRIZO	
1.3 STREET ADDRESS	2232 N.W. 82ND AVE	
1.4 CITY ST ZIP	MIAMI, FL 33122-1509	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
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		

REMITTED BY MAY 1

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 13 (Block 13 is required) or on an attachment with an address.

SIGNATURE:

Ronny Carrizo
SIGNATURE AND TYPED OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Please Print