

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000029303 (1)

1. Corporation Name

OPTIMUM INVESTIGATIONS AND PROTECTIVE SERVICES,  
INC.



Principal Place of Business

Mailing Address

3075 W. OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33311

3075 W. OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33311

NEW ADDRESS  
↓

NEW ADDRESS  
↓

3. Date Incorporated or Qualified  
04/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1829 FUNSTON ST

26 1861 North Federal Hwy

4. FEI Number

☒ Applied For  
☐ Not Applicable

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 City & State

27 City & State

23 Hollywood, Florida

27 Hollywood, Florida

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

24 33020

25 U.S.A.

29 33020

30 U.S.A.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE FL 33311

81 Name Francois R. McKinnon

82 Street Address (P.O. Box Number is Not Acceptable)  
1829 Funston St.

83

84 City Hollywood

FL

85 Zip Code  
33020

11. Pursuant to the provisions of Sections 607.0532 and 607.1509, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*  
Signature, typed or printed name of registered agent and that it is acceptable

Francois R. McKinnon

Secretary & R. Agent

4/2/96

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME MCKINNON, FRANCOIS R  
STREET ADDRESS 3075 W. OAKLAND PARK BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33311

TITLE D ☐ DELETE  
NAME SANTA MARIA, OSCAR  
STREET ADDRESS 3075 W. OAKLAND PARK BLVD.  
CITY-ST-ZIP FORT LAUDERDALE FL 33311

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

1. TITLE ☐ Change ☐ Addition  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition  
6. NAME  
7. STREET ADDRESS  
8. CITY-ST-ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition  
10. NAME  
11. STREET ADDRESS  
12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition  
14. NAME  
15. STREET ADDRESS  
16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition  
18. NAME  
19. STREET ADDRESS  
20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition  
22. NAME  
23. STREET ADDRESS  
24. CITY-ST-ZIP ☐ Change ☐ Addition

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)(k), 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 member 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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francois R. McKinnon

4/2/96 (954)  
927-342

CR2E034 (12/95)