

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90318 013 ***150.00

DOCUMENT # P95000029303

1. Entity Name

OPTIMUM INVESTIGATIONS AND PROTECTIVE SERVICES, INC.

Principal Place of Business

1861 N. FEDERAL HWY.
 STE 263
 HOLLYWOOD FL 33020

Mailing Address

1861 N. FEDERAL HWY.
 STE 263
 HOLLYWOOD FL 33020

B0076288



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 No. Federal Hwy

3. Mailing Address

1450 Zenith Way

Suite, Apt. #, etc.

328

Suite, Apt. #, etc.

City & State

Halladale FL 33009

City & State

Weston FL

4. FEI Number

65-0653274

Applied For

Not Applicable

Zip

33009

Country

U.S.A.

Zip

33327

Country

U.S.A.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCKINNON, FRANÇOIS
 600 NE 14 AVE.
 APT 218
 HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

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

1450 Zenith Way

City

Weston

FL

Zip Code

33327

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/02 -

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME P
 STREET ADDRESS MCKINNON, FRANCOIS R
 CITY-ST-ZIP 600 NE 14 AVE APT 218
 HALLANDALE FL

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME 1450 Zenith Way
 STREET ADDRESS Weston FL 33327
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Franois McKinnon

CR2E034 (9/01)