

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 09 1996 8:00 am
Secretary of State

DOCUMENT # P95000052021 (9)

1. Corporation Name

PROTECH MONITORING, INC.

Principal Place of Business

Mailing Address

1400 WOODGROVE COURT
PALM HARBOR FL 34683

1400 WOODGROVE COURT
PALM HARBOR FL 34683



2. Principal Place of Business
21 2708 Alt. 19 No.
Suite, Apt #, etc
22 503
City & State
23 Palm Harbor, FL
Zip
24 34683
Country
25 U.S.A.

2a. Mailing Address
26 2708 Alt. 19 No.
Suite, Apt #, etc
27 Ste. 503
City & State
28 Palm Harbor, FL
Zip
29 34683
Country
30 U.S.A.

3. Date Incorporated or Qualified
07/05/1995

3a. Date of Last Report

4. FEI Number
59-33 23651

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

REARDON, JANET C
10225 ULMERTON ROAD
SUITE 2
LARGO FL 34641

10. Name and Address of New Registered Agent

81 Name
HOYT M. LAYSON, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
3052 ENIS GLEN DR.
83
84 City
PALM HARBOR FL
85 Zip Code
34683

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

[Signature]

(NOTE: If a professional agent is designated, the signature must be a printed name.)

DATE

7/28/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	REARDON, JANET C	10225 ULMERTON ROAD, SUITE 2	LARGO FL 34641	☒
				☐
				☐
				☐
				☐
				☐

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
P/D	ROBERT MARTINEZ	1211 N. WESTSHORE BLVD., STE. 419	TAMPA, FL 33607	☐	☒
V/T/D	HOYT M. LAYSON, JR.	3052 ENIS GLEN DR.	PALM HARBOR, FL 34683	☐	☒
V/S/D	ALAN MARTINEZ	1211 N. WESTSHORE BLVD., STE. 419	TAMPA, FL 33607	☐	☒
V/D	MARGARET KNUTSSON	19810 GULF BLVD.	INDIAN SHORES, FL 34635	☐	☒
D	JOHNSTON R. STAPLES	980 TYRONE BLVD.	ST. PETERSBURG, FL 33710	☐	☒
D	JUDIE C. STAPLES	980 TYRONE BLVD.	ST. PETERSBURG, FL 33710	☐	☒

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 receiver or trustee empowered to execute this report as required by Chapter 617, 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

7/28/96 813 785 3425
DATE DAY/MONTH/YEAR

CR2E034 (3/96)