

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 # **P9500062313**

1. Corporation Name
PROTECTION TECHNOLOGIES, INC.

900001840869
-05/28/96--01034--038
***233.75

Principal Place of Business

Mailing Address

**3551 N.W. 79 AVENUE
MIAMI, FL 33122**

3. Date Incorporated or Qualified
9-27-95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **MIAMI**

26 **SAME**

4. FEI Number
65-0604830

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE A**

27 **SAME**

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

City & State

City & State

23 **MIAMI FL**

28 **SAME**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 **33122**

25 **USA**

29 **SAME**

30 **SAME**

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

**ROBERT PRIETO
5754 S.W. 146 CT.
MIAMI, FL 33183**

81 Name **1**

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

Signature typed, printed name of officer or director

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

DATE

5/23/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **ERIC COPENHAGEN**
1.3 STREET ADDRESS **14363 S.W. 62 ST.**
1.4 CITY - ST - ZIP **MIAMI, FL 33183**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE **SECRETARY/TREASURER** ☐ Change ☒ Addition
2.2 NAME **ANA E. PRIETO**
2.3 STREET ADDRESS **5754 SW 146 CT.**
2.4 CITY - ST - ZIP **MIAMI FL 33183**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/96

(305) 718-8800

CR2E034 (12/95)