

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAY -1 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000094422 (9)

1. Corporation Name
PROTECH APPLICATIONS CORP.



Principal Place of Business
3440 HOLLYWOOD BLVD.
SUITE 120
HOLLYWOOD FL 33021

Mailing Address
3440 HOLLYWOOD BLVD.
SUITE 120
HOLLYWOOD FL 33021-6800

2. Principal Place of Business
21 5740 Hollywood Blvd
Suite, Apt. #, etc.
22 Suite #104
City & State
23 Hollywood, Florida
Zip Country
24 33021 25 USA

2a. Mailing Address
26 5740 Hollywood Blvd
Suite, Apt. #, etc.
27 Suite #104
City & State
28 Hollywood, Florida
Zip Country
29 33021 30 USA

3. Date Incorporated or Qualified 12/13/1995
3a. Date of Last Report 05/28/1996
4. FEI Number 65-0627703
Applied For Not Applicable
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

PETRACELLI, JOHN
3440 HOLLYWOOD BLVD., STE. 120
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
PETRACELLI, JOHN
82 Street Address (P.O. Box Number is Not Acceptable)
5740 Hollywood Blvd Suite #104
83
84 City
Hollywood, Florida FL 85 Zip Code
33021

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PST	PETRACELLI, JOHN	3440 HOLLYWOOD BLVD., #120	HOLLYWOOD FL 33021	☐
D	PETRACELLI, JOHN	3440 HOLLYWOOD BLVD., #120	HOLLYWOOD FL 33021	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
1.1	PRESIDENT	PETRACELLI, JOHN	S.A.A.	☐	☐	☐
2.1	VICE PRES.	SUTHERLAND, PETER	S.A.A.	☒	☐	☐
3.1	SECRETARY	McLAUGHLIN, THOMAS J.	S.A.A.	☒	☐	☐
4.1	TREASURER	RUSSO, JOANN	S.A.A.	☒	☐	☐
5.1				☐	☐	☐
6.1				☐	☐	☐

14. I do 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 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] Title: [Signature] Address: 3440 Hollywood Blvd, Suite 120, Hollywood, FL 33021

CR2E034 (9/96)