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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000036042 (5)

1. Corporation Name

PROTECTIVE FINANCIAL GROUP, INC.



Principal Place of Business

3801 BRAMBLEWOOD BLVD.
LAND O LAKES FL 34639

Mailing Address

3801 BRAMBLEWOOD BLVD.
LAND O LAKES FL 34639-5512

3. Date Incorporated or Qualified
04/22/1996

3a. Date of Last Report
none

2. Principal Place of Business

2a. Mailing Address

21 2701 N. Rocky Point Dr

26 2701 N. Rocky Point Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 1000

27 Ste. 1000

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Country

24 33607

25 USA

Zip

Country

29 33607

30 USA

4. FEI Number

59-3369505

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

MORALES, EMILIO JR
1500 LIME STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

Morales, Emilio Jr

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

2701 N. Rocky Point Dr. Ste. 1000

83

84 City

Tampa,

FL

85 Zip Code
33607

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

Emilio Morales

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MORALES, EMILIO JR.
STREET ADDRESS 3801 BRAMBLEWOOD BLVD.
CITY - ST - ZIP LAND O LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Morales, Emilio Jr
1.3 STREET ADDRESS 2701 N. Rocky Point Dr Ste. 1000
1.4 CITY - ST - ZIP Tampa, FL 33607

2.1 TITLE Exec. Vice Pres. ☐ Change ☒ Addition
2.2 NAME Morales, Paula R.
2.3 STREET ADDRESS 2701 N. Rocky Point Dr. Ste. 1000
2.4 CITY - ST - ZIP Tampa, FL 33607

3.1 TITLE Sec/Treas. ☐ Change ☒ Addition
3.2 NAME Casilio, Scott A.
3.3 STREET ADDRESS 2701 N. Rocky Point Dr. Ste. 1000
3.4 CITY - ST - ZIP Tampa, FL 33607

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

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

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

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:

Emilio Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)