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

CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000014553 (6) DOCUMENT #

1. Corporation Name

ARK PROTECTIVE SERVICES, INC.

Principal Place of Business Mailing Address 17600 N.W. 68TH AVENUE P.O. BOX 471274 MIAMI FL 33247 MIAMI LAKES FL 33015 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/12/1997 2. Principal Place of Business 216600 NW 27 AVE NUE 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired **8**WITE 112 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be m 1Am Trust Fund Contribution Added to Fees 28 Country Žiρ Country 8. This corporation owes or has paid the current year Intangible USA □ No Yes 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 OBINOLE, OLABODE OBIWOLE 17600 N.W. 68TH AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 #405 83 MIAMI LAKES FL 33015 LAKES 1 PT # 407 MIATINI MIAMI 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. Thereby accept the appointment as registered agent. Tan familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE

O4-24-98 (01ARDDL BINOSE, PRESIDENT)

by byted or printing name of important again and title if applicable (NOTE, Registered Again segmature required when reinstalling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PRESIDENT DELETE TITLE Change 1.1 TITLE NAME OLABOIXE CUBINOLE 1.2 NAME 17530 NWESTHAIL, MOTH407 STREET ADDRESS 1.3 STREET ADDRESS 330/S CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 70TLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE

14. 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 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

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OLABODE OBINOLE

DELETE

04-24-98

(305) 67/-1567

Change

Addition

FILED

May 04 1998 8:00am

Secretary of State