

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000022197
1. Corporation Name

Proper Protocol, Inc.

Principal Place of Business: 9040 WaterAsh Lane
Pinellas Park, FL 33782

Mailing Address: 9040 WaterAsh Lane
Pinellas Park, FL 33782

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

26

27

28

29

30

3. Date Incorporated or Qualified
March 5, 1997

4. FEI Number
59-3430144

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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Kimberly Goddard
9040 WaterAsh Lane
Pinellas Park, FL 33782

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1509, 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 607.005, Florida Statutes.

SIGNATURE: Kim Goddard DATE: 4-21-98

12. OFFICERS AND DIRECTORS

12.1 TITLE: P/S/T/D

12.2 NAME: Kimberly Goddard

12.3 STREET ADDRESS: 9040 WaterAsh Lane, Pinellas Park, FL 33782

12.4 CITY-ST-ZIP:

12.5 TITLE: ☐ DELETE

12.6 NAME:

12.7 STREET ADDRESS:

12.8 CITY-ST-ZIP:

12.9 TITLE: ☐ DELETE

12.10 NAME:

12.11 STREET ADDRESS:

12.12 CITY-ST-ZIP:

12.13 TITLE: ☐ DELETE

12.14 NAME:

12.15 STREET ADDRESS:

12.16 CITY-ST-ZIP:

12.17 TITLE: ☐ DELETE

12.18 NAME:

12.19 STREET ADDRESS:

12.20 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition

13.2 NAME:

13.3 STREET ADDRESS:

13.4 CITY-ST-ZIP:

13.5 TITLE: ☐ Change ☐ Addition

13.6 NAME:

13.7 STREET ADDRESS:

13.8 CITY-ST-ZIP:

13.9 TITLE: ☐ Change ☐ Addition

13.10 NAME:

13.11 STREET ADDRESS:

13.12 CITY-ST-ZIP:

13.13 TITLE: ☐ Change ☐ Addition

13.14 NAME:

13.15 STREET ADDRESS:

13.16 CITY-ST-ZIP:

13.17 TITLE: ☐ Change ☐ Addition

13.18 NAME:

13.19 STREET ADDRESS:

13.20 CITY-ST-ZIP:

14. I hereby certify that the information submitted 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 application for information 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 owner, partner, or partner employed to execute this report, as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and I request an official receipt with an address.

SIGNATURE: Kim Goddard DATE: 4-21-98

300002506163
-04/30/98--01019--010
***150.00

PE
4.29

813 5474711

CR2E034 (10/97)