SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State

Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000031372 (0) RELIABLE PROTECTIVE SERVICE, INC. Principal Place of Business Mailing Address 300 NW B2ND AVE 300 NW 82ND AVE SUITE 412 **SUITE 412** DO NOT WRITE IN THIS SPACE PLANTATION FL 33324 PLANTATION FL 33324 3. Date Incorporated or Qualified 04/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANDREW L. SIEGEL, P.A. 300 NW 82ND AVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 412** 83 PLANTATION FL 33324 84 City Zip Code 85 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 DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition ADRIAN ANDREA NAME GABOFF, JACK 1.2 NAME 7653 NW 79TH AVE STREET ADDRESS 1.3 STREET ADDRESS 156 NW 80 TERR CITY-ST-ZIP Tamarac FL 33321 1.4 CITY-ST-ZIP MARGATE *3* 30. TITLE DELETE 2.1 TITLE ___ Addition ADRIAN, ANDREA 2.2 NAME NAME 1346-AVON LANE #9-111 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL 33068 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE __ Change __ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE __ Change __ Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 Block 12 or Block 13 if changes, or on an attagraph of 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 changes, or on an attagraph of the corporation of the cor

SIGNATURE:

FILED

Jul 23 1998 8:00am

(2/38)**CR2E034**