

COND. 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).

FILED

Aug 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000067286 (9)

1. Corporation Name

A FIRE PROTECTION PLUS, INC.

Principal Place of Business

6800 SW 40 STREET STE 275
MIAMI FL 33155

Mailing Address

C/O E CASTRO
10041 SW 42 STREET
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0798137

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes ☐ No

2. Principal Place of Business

21 3750 N.W. 28th Street

Suite, Apt. #, etc.

22 Bay #106

City & State

23 Miami, Fl.

24 Zip 33142

25 Country Dade

2a. Mailing Address

26 11401 S.W. 42 Terrace

Suite, Apt. #, etc.

27

City & State

28 Miami, Fl.

29 Zip 33165

30 Country Dade

9. Name and Address of Current Registered Agent

MOSES, JOYCE
9970 SW 40 STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

Emilio Castro, Jr.

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

11401 S.W. 42nd Terrace

83

84 City

Miami

FL

85 Zip Code 33165

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CASTRO, EMILIO SR
STREET ADDRESS 10041 SW 42 STREET
CITY-ST-ZIP MIAMI FL 33165

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director
1.2 NAME Emilio Castro, Jr.
1.3 STREET ADDRESS 11401 S.W. 42nd Terr.
1.4 CITY-ST-ZIP Miami, Fl 33165

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Emilio Castro, Jr. Pres. 07/16/98

CR2E034 (5/98)

July 15, 1998

A Fire Protection Plus, Inc.
P97000067286 (9)

To whom it may concern,

A Fire Protections Plus, Inc. never received a 1st notice for the 1998 Profit Corporation Annual Report. We did receive a 2nd notice at the beginning of this month. Our company prides itself in paying in full and on time. Unfortunately, because of the confusion, we are asking that the payment amount remain as the 1st notice would have requested \$150.00 as stated by a representative in your offices. Your help and cooperation will be greatly appreciated.

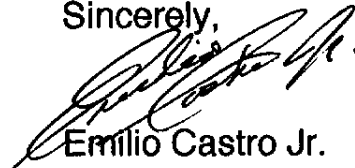
Also, please note the following changes that have been made to the corporation:

President: Emilio Castro Jr. (Replacing Emilio Castro Sr.)

Principal Place of Business: 3750 NW 28 Street Bay #106
Miami, Florida 33142

Mailing Address: 11401 SW 42 Terrace
Miami, Florida 33165

Sincerely,



Emilio Castro Jr.