

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENTADE STATE Ketherine Harris Secretary of State DIVISION OF CORPORATIONS

## FILED Apr 07, 1999 8:00 am Secretary of State 04-07-1999 90111 049 \*\*\*150.00

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|--|---|---|---|--|--|---|---|--------------------------------|--|--|
|  | L PROTECTIVE SERVICES,  | INC.  |   |  |  | ļ .,                                      |   | <b>1</b> 204 2040 0020         |  | 1))) 8)8) 1 <b>28</b> 1                          |
|  |   |   |   |  |  |   |   |                                |  |  |
| Principal Place  | of Business   | Mailing A   | \ddress   |  |  | ''  | BAItiant iff enter sater mane :                   | BETEL MOINT EBAIL              | #1961 19191 IN1H B                       | anti atti (441                                   |
| 450 S.W 137TH  | AVE. STE 221  | 2450 SW   | 137TH AVE. STE  | 221  |  |   |   |                                |  |  |
| MIAMI FL 33175 MIAMI FL 33175  |   |   |   |  |  |   | DO NOT W  | OTTE IN TUIS                   | SUACE                                    |  |
|  |   |   |   |  |  | a. Data la                                | acceptorated or Qualife                           |                                | 31-ACE                                   |  |
|  |   |   |   |  |  |   | 1/1998  | •                              |  |  |
|  |   | La Banilia  | ng Address  |  |  | 4. FEI Nu                                 |   |                                | — T An                                   | lied For   |
| <del>-</del> ,   | ace of Business   | 2a. Maiir<br>26                                       | ng Address  |  |  | 105                                       | -03422  | 180                            | <u> </u>                                 | Applicable                                       |
| Suite, Apt.  | # ptr   |   | , Apt. #, etc.  |  |  |   |   |                                | \$8.75 A                                 | dditional  |
| 2]   | w, <del>010</del> .   | 27  |   |  |  | 5. Certifo                                | ate of Status Desired                             |                                | Fee Re                                   | quired   |
| City & State   | <del></del>   |   | & State   |  |  | 6. Electio                                | n Campaign Financing                              | ,                              | \$5.00                                   |  |
| i  | •   | 28  |   |  |  | Trust F                                   | fund Contribution                                 |                                | Added to                                 | Fees   |
| Zip  | Country   | Zip   |   | Countr   | ry   |   | orporation owes the Cu                            | ment year In                   | tangible                                 | <b></b>  |
| il .   | 25  | 29  |   | 30   |  |   | al Property Tax.                                  |                                |  | □No  |
|  | 9, Name and Address of Current  | t Registered  | Agent   |  |  | 10, Name                                  | and Address of New                                | Registered                     | Agent                                    |  |
|  |   |   |   | 8  | 1 Name   |   |   |                                |  |  |
|  | NANDEZ, LUIS  |   |   | 8:   | 2 Street   | Adcress (P.O. Box                         | Number is Not Acce                                | ptable)                        |  | -  |
| 13876 SW 56TH ST, STE 132<br>MIAMI FL 33175  |   |   |   |  |  |   |   |                                |  |  |
| MIAN   | W PL 33175  |   |   | 8:   | 3  |   |   |                                |  |  |
|  |   |   |   | 8  | 4 City   |   |   | FL                             | 85 Zip C                                 | ode  |
|  |   |   |   |  | - City   |   |   |                                | _ I [                                    |  |
| 11, Pursuant office or re<br>agent. I as   | to the provisions of Sections 607,0502<br>egistered agent, or both, in the State on<br>m familiar with, and accept the obligat  | 2 and 607.150<br>of Florida. Suc<br>tions of, Section | 08, Florida Statu<br>ch change was<br>on 607.0505, Fi | 1  | 1 1  | corporation submi<br>eration's board of o | ts this statement for the directors. I hereby acc | ne purpose o<br>pept the appo  | rchanging its<br>intraent as reg         | registe ed<br>pistered                           |
|  | Signature, typed or printed name of registered epen   | t and tide if applicat                                | bie. (NOT   | ites, the aborauthorized brorida Statute   | ye-named oy the corpo  | equired when reinstating)                 |   | ne purpose of<br>pept the appo |  |  |
| SIGNATURE  | Signature, typed or printed name of registered open<br>OFFICERS AN  | t and tide if applicat                                | bie. (NOT   | ites, the aborauthorized bronda Statute  | ye-named (<br>y the corpo<br>as.   | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12   |
| SIGNATURE  | Signature, typed or printed name of registered epen<br>OFFICERS ANI<br>PSTD   | t and tide if applicat                                | bie. (NOT   | ites, the aborauthorized bronda Statute E Registered April 13.   | ye-named by the corporation  | equired when reinstating)                 |   | ne purpose of<br>pept the appo |  |  |
| SIGNATURE 12. IILE   | Signature, typed or printed name of registered epen<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS  | t and tide if applicat                                | bie. (NOT   | ites, the aborauthorized by order Statute E Registered Ap  13. 1.1 TITLE 1.2 NAME  | ye-named by the corporate.   | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12   |
| 2. TILE AME TREET ADDRESS  | Signature, typed or printed name of registered eper<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS<br>13876 SW 56TH ST, STE 132   | t and tide if applicat                                | bie. (NOT   | ites, the aborauthorized by order Statute  E Registered Ap  13.  1.1 TITLE  1.2 NAME   | ye-named by the corporate.   | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12   |
| SIGNATURE  12.  TILE  MAKE  MITREET ADDRESS  MITY-ST-ZIP   | Signature, typed or printed name of registered eper<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS<br>13876 SW 56TH ST, STE 132<br>MIAMI FL 33175   | t and tide if applicat                                | SS DELETE   | ites, the above authorized to order Statute order 13.  1.1 ITILE 1.2 NAME 1.3 STRE 1.4 CTY-  | we-named of the corporate of the corpora | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12   |
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| 2. TLE AME IREET ADDRESS TLY-ST-ZIP TLE AME  | Signature, typed or printed name of registered eper<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS<br>13876 SW 56TH ST, STE 132<br>MIAMI FL 33175<br>V<br>FERNANDEZ, BARBARA                              | t and tide if applicat                                | SS DELETE   | ites, the above authorized by order Statute Projection Age 13.  1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME  | we-named by the corporate.   | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12   |
| EIGNATURE  2. TLE  IREET ADDRESS  ITY-ST-2IP  TLE  AME  IREET ADDRESS  | Signature, typed or printed name of registered eper<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS<br>13876 SW 56TH ST, STE 132<br>MIAMI FL 33175<br>V<br>FERNANDEZ, BARBARA<br>13876 SW 56TH ST, STE 132 | t and tide if applicat                                | SS DELETE   | ites, the aborauthorized by order Statute  E Registered Ag  13.  1.1 TITLE  1.2 NAME  1.4 CITY-  2.1 TITLE  2.2 NAME  2.3 STRE  2.3 STRE   | we-named of the corporate signature research algorithms research   | equired when reinstating)                 |   | ne purpose of<br>pept the appo | ND DIRECTO                               | RS IN 12 Axiation                                |
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| 11. Pursuant office or regent. I as signature  12. Title  MARE STREET ADDRESS  STY-S1-ZP   | Signature, typed or printed name of registered eper<br>OFFICERS ANI<br>PSTD<br>FERNANDEZ, LUIS<br>13876 SW 56TH ST, STE 132<br>MIAMI FL 33175<br>V<br>FERNANDEZ, BARBARA<br>13876 SW 56TH ST, STE 132 | t and tide if applicat                                | DELETE  DELETE  | itles, the abover authorized by order Statute order of the color of th | we-named of the corporate in the corpora | equired when reinstating)                 |   | ne purpose of pept the appo    | ND DIRECTO [] Change [] Change [] Change | RS IN 12 Aridition  Aridition  Aridition         |

e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in in address, with all other life empowered.