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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000053583

1. Corporation Name

UNITED PROTECTION AGENCY, INC.

Principal Place of Business

430 NORTHWEST 183RD TERRACE
MIAMI FL 33169

Mailing Address

430 NORTHWEST 183RD TERRACE
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

4. FEI Number

65-0844260

Applied For

Not Applicable

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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.0502 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
PD
FRANCOIS, DAVOS V
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169
VD
BEAUZIEUX, GEORGES
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169
SD
BEAUZIEUX, ROSINI J
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169
TD
BEAUZIEUX, MARIE J
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169
DE
BEAUZIEUX, MARIE J
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169
DE
BEAUZIEUX, MARIE J
430 NORTHWEST 183RD TERRACE
MIAMI FL 33169

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VD
KEITH DAVID FRANCOIS
430 NW 183 TERR
MIAMI, FL 33169

2.1 TITLE

SD
KEDDY P. CALIXTE
430 NW 183 TERR
MIAMI, FL 33169

3.1 TITLE

TD
KENNETH CAULRY
430 NW 183 TERR
MIAMI, FL 33169

4.1 TITLE

VD
DEXTER CARSWELL
430 NW 183 TERR
MIAMI, FL 33169

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVOS V. FRANCOIS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/99
 Date

(305) 6537384
 Daytime Phone #

CR2E034 (11/98)