

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90325 046 ***150.00

0436350

DOCUMENT # P98000088269

1. Entity Name

INTERNATIONAL PROTECTION AND INVESTIGATION, INC.

Principal Place of Business

~~2620 NORTH AUSTRALIAN AN AVENUE
 SUITE 100-D
 STUART FL 34994~~

Mailing Address

~~32 EAST OCEAN BLVD.
 STUART FL 34994~~

00030155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2620 North Australian Ave

3. Mailing Address

2620 North Australian Ave.

Suite, Apt. #, etc.

Suite 100-D

Suite, Apt. #, etc.

Suite 100-D

City & State

West Palm Beach, FL

City & State

~~Stuart, FL~~ *Wpb, FL*

4. FEI Number

65-0911235

Applied For

Not Applicable

Zip

33407

Country

USA

Zip

33407

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~HUMBERSTONE, FREDERICK A
 32 EAST OCEAN BLVD.
 STUART FL 34994~~

7. Name and Address of New Registered Agent

Name *Humberstone, Frederick A*
 Street Address (P.O. Box Number is Not Acceptable) *2620 North Australian Avenue*
Suite 100-D
 City *West Palm Beach* FL Zip Code *33407*

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-26-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE *D* Delete
 NAME *HUMBERSTONE, FREDERICK A*
 STREET ADDRESS ~~*32 EAST OCEAN BLVD.*~~
 CITY-ST-ZIP ~~*STUART FL 34994*~~

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *President* Change Addition
 NAME *Frederick A. Humberstone*
 STREET ADDRESS *2620 North Australian Avenue Suite*
 CITY-ST-ZIP *West Palm Beach, FL 100-D*

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-01

Date

(561) 835-0044

Daytime Phone #

CR2E034 (10/00)