FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **FILED** FILED 1996 DIVISION OF CORPORATIONS May 01, 1990198:0014, M996 08:00 A **DOCUMENT #** S26239 Secretary of State Secretary of State (1) Corporation Name TOTAL PROTECTION INSURANCE AGENCY, INC. Principa! Place of Business Mailing Address 6662 SUNSET STRIP 6662 SUNSET STRIP SUNRISE FL 33313 SUNRISE FL 33313 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1991 08/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0233028 Not Applicable Suite, Ant. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORALES, ILSA Street Address (P.O. Box Number is Not Acceptable) 82 6662 SUNSET STRIP SUNRISE FL 33313 83 84 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed halve of registered agent and title t as plicable (NOTE: Registured Agent signature required when reinstating) 12. CR2E034 (12/95) OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition NAME MORALES, LILA 1.2 NAME 2823 N.W. 111TH AVE. STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL CITY-ST-ZIP 14 CiTY+ST+7/P TITLE DELETE 2 1 TITLE Change Addition MORALES, ILSA NAME 2.2 NAME 2823 N.W. 111TH AVE. STREET ADDRESS 2.3 STREET ADORESS SUNRISE FL CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 CITY-\$1-2IP TITLE DELETE 4. 1 TiTLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6. 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-2IP 6.4 CiTY - \$1 - 7IP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, grown attachment with an indicess.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 746-800