

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837959 (6)

1. Corporation Name
PROTECTION SERVICES INC.



Principal Place of Business Mailing Address
635 LUCKNOW ROAD HARRISBURG PA 17110

3. Date Incorporated or Qualified **03/04/1977** 3a. Date of Last Report **05/01/1995**
4. FEI Number **23-2001976** 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 has liability for intangible tax under s 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	AS	<input type="checkbox"/> DELETE
NAME	MINORI, THOMAS M.	
STREET ADDRESS	635 LUCKWOOD RD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOLTZINGER, LEWIS T	
STREET ADDRESS	635 LUCKNOW RD	
CITY-ST-ZIP	HARRISBURG, PA 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DUNMIRE, C C JR	
STREET ADDRESS	635 LUCKNOW RD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	STABLER, DONALD B	
STREET ADDRESS	635 LUCKNOW RD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRANZ, RICHARD N	
STREET ADDRESS	635 LUCKNOW RD	
CITY-ST-ZIP	HARRISBURG PA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DANKO, DOUGLAS B	
STREET ADDRESS	635 LUCKNOW RD	
CITY-ST-ZIP	HARRISBURG PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST SECT 4/22/96
Date: _____ Daytime Phone: _____

CR2E034 (12/95)