

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 13 PM 2:28

DOCUMENT # **K39009**

(1)

1. Corporation Name

**ARMER PROTECTION, INC.**

Principal Place of Business

4701 N FEDERAL HWY, STE 305  
STE 305 BOX 89  
LIGHTHOUSE POINT FL 33064  
US

Mailing Address

4701 N FEDERAL HWY, STE 305  
STE 305 BOX 89  
LIGHTHOUSE POINT FL 33064  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**10/17/1988**

3a. Date of Last Report  
**03/16/1994**

4. FEI Number  
**65-0079738**

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. 190.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

21 **1360 NW 65th Ave.**

2a. Mailing Address

26 **P.O. Box 50108**

Suite, Apt. #, etc.

22 **Plantation**

Suite, Apt. #, etc.

27  
City & State  
28 **Lighthouse Point, FL**

City & State

23 **Florida**

City & State

29 **Lighthouse Point, FL**

Zip  
24 **33313**

Country  
25 **Broward**

Zip  
29 **33074-0108**

Country  
30 **Broward**

9. Name and Address of Current Registered Agent

**ARMEROS, STEVE J.  
2814 NE 27TH AVE  
LIGHTHOUSE POINT FL 33064**

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, name, or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>ARMEROS, STEVE J.</b>
STREET ADDRESS	<b>2814 NE 27TH AVE</b>
CITY, ST, ZIP	<b>LIGHTHOUSE POINT FL</b>
TITLE	<b>D</b>
NAME	<b>ARMEROS, BONNIE</b>
STREET ADDRESS	<b>2814 NE 27TH AVE</b>
CITY, ST, ZIP	<b>LIGHTHOUSE POINT FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(3)(b), 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: *Bonnie Armeros* **BONNIE ARMEROS**

**4-3-95**

**(305) 941-8137**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Telephone Number)