

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

**APPROVED  
AND  
FILED**

95 MAY -1 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # P93000026424 (0)**  
1. Corporation Name  
**INSULATION MERGERS & ACQUISITIONS, INC.**

Principal Place of Business <b>30391 N.E. 97TH PLACE FT. MCCOY FL 32134</b>	Mailing Address <b>30391 N.E. 97TH PLACE FT. MCCOY FL 32134</b>
--	--

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business <b>21 2095 Dundee Drive</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 2095 Dundee Drive</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>04/07/1993</b>	3a. Date of Last Report <b>05/13/1994</b>
22 City & State <b>Winter Park, FL</b>		27 City & State <b>Winter Park, FL</b>		4. FEI Number <b>59-3183831</b>	Applied For <input type="checkbox"/> Not Applicable
24 Zip <b>32792</b>	25 Country <b>USA</b>	29 Zip <b>32792</b>	30 Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent <b>GOLD, AARON J 703 SWANN AVE. TAMPA FL 33606</b>				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>GOLD, AARON J 703 SWANN AVE. TAMPA FL 33606</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable) <b>704 West Bay Street</b>	
83 City				84 City <b>Tampa</b>	
85 State <b>FL</b>				86 Zip Code <b>33606</b>	

11. Pursuant to the provisions of Sections 607.0502 and 607.1507, 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:  **Aaron J. Gold, Reg. Agent** DATE: **4/4/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	11 TITLE <b>HILL, GEORGE II</b>	12 NAME
NAME <b>HILL, GEORGE II</b>	12 NAME	13 STREET ADDRESS <b>2095 Dundee Drive</b>	14 CITY - ST - ZIP <b>Winter Park, FL 32792</b>
STREET ADDRESS <b>30391 N.E. 97TH PLACE</b>	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	21 TITLE	22 NAME
CITY - ST - ZIP <b>FT. MCCOY FL 32134</b>	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
TITLE	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	31 TITLE	32 NAME
NAME	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
STREET ADDRESS	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	41 TITLE	42 NAME
CITY - ST - ZIP	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
TITLE	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	51 TITLE	52 NAME
NAME	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
STREET ADDRESS	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	61 TITLE	62 NAME
CITY - ST - ZIP	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
TITLE	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)(k), Florida Statutes. I further certify that the information included on this 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, and that I am authorized by 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 with a street address and a city and state.

SIGNATURE:  **George Hill, II** DATE: **4-21-95** **407-629-1019**