

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 07 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P96000097786 (3)**

1. Corporation Name  
**PAINTGUARD, INC.**



Principal Place of Business <b>151 NW 18TH AVENUE DELRAY BEACH FL 33444</b>	Mailing Address <b>151 NW 18TH AVENUE DELRAY BEACH FL 33444-1685</b>
--	---

3. Date incorporated or Qualified <b>12/03/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0715623</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. BOX 189013 27 Suite, Apt. #, etc. 28 PLANTATION, FL 29 Zip 30 U.S.A
---	--

9. Name and Address of Current Registered Agent

**BLATTNER, DAVID K  
200 EAST BROWARD BOULEVARD  
15TH FLOOR  
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name <b>CRAIG A. VAUGHAN</b>	85 Zip Code <b>33313</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>4450 W. Sunrise Blvd.</b>	
83 Suite #100	
84 City <b>PLANTATION FL</b>	

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: **Craig Vaughan** DATE: **04/28/97**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>President</b>
1.3 STREET ADDRESS	<b>Michael Edwards</b>
1.4 CITY - ST - ZIP	<b>151 N.W. 18th AVE DELRAY BEACH, FL 33444</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Chairman</b>
2.3 STREET ADDRESS	<b>James Donnelly</b>
2.4 CITY - ST - ZIP	<b>4450 W. Sunrise Blvd. Suite #100 PLANTATION, FL 33318</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Vice-President</b>
3.3 STREET ADDRESS	<b>Gil Sternbach</b>
3.4 CITY - ST - ZIP	<b>4450 W. Sunrise Blvd. Suite #100 PLANTATION, FL 33318</b>
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Chief Financial Officer</b>
4.3 STREET ADDRESS	<b>Craig Vaughan</b>
4.4 CITY - ST - ZIP	<b>4450 W. Sunrise Blvd. Suite#100 PLANTATION, FL 33318</b>
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Craig Vaughan** DATE: **04/28/97**

CF2E034 (9/96)