

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 # S25203 (8)

1. Corporation Name

GUARDIAN CONSTRUCTION CORPORATION



Principal Place of Business

135 S.E. FIFTH AVENUE
DELRAY BEACH FL 33483

Mailing Address

135 S.E. FIFTH AVENUE
DELRAY BEACH FL 33483

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/16/1991

3a. Date of Last Report

07/03/1995

4. FEI Number

65-0237962

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

10. Name and Address of New Registered Agent

EISENROD, MICHAEL S.
135 S.E. 5TH AVENUE
DELRAY BEACH FL 33444

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 607.1509, 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]

(Print Name of Agent if signature required when registering)

DATE

5/1/96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	PREISER, RICHARD	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	VC	☐ DELETE
NAME	EISENROD, MICHAEL S.	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	EVP	☒ DELETE
NAME	HASNER, LLOYD	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	SVP	☒ DELETE
NAME	HASNER, RICHARD	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	SVP	☒ DELETE
NAME	HASNER, JAY	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	S	☒ DELETE
NAME	MYERS, SHARON	
STREET ADDRESS	135 S.E. FIFTH AVENUE #200	
CITY-ST-ZIP	DELRAY BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Solomon Eisenrod	
1.3 STREET ADDRESS	135 S.E. 5th Avenue, Suite #200	
1.4 CITY-ST-ZIP	Delray Beach, FL 33483	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Secretary	☐ Change ☒ Addition
6.2 NAME	Al Bragg	
6.3 STREET ADDRESS	135 S.E. 5th Avenue, Suite #200	
6.4 CITY-ST-ZIP	Delray Beach, FL 33483	

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 in an attachment with an address

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/96

CR2E034 (12/95)