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 # **466017** **(1)**

1. Corporate Name
GUTTERS & SHUTTERS, INC.

Principal Office Address
915 CITRUS ISLE
FT. LAUDERDALE FLORIDA 33315-8315

Mailing Address
915 CITRUS ISLE
FT. LAUDERDALE FLORIDA 33315-8315

2. Date of Last Change of Principal Address
21
Street Address
22
City & State
23
County
24 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
12/09/1974

3a. Date of Last Report
01/17/1995

4. FEI Number
59-1563565
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [X] **$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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BENSON, DONALD H., ESQ.
301 SE 10 CT.
FT. LAUDERDALE FL 33316

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. [illegible] Florida Statutes, hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of such position, Florida Statutes.

12. OFFICERS AND DIRECTORS

P
BERTHOLD, FRED D.
915 CITRUS ISLE
FT. LAUDERDALE FL
[ ] Delete

D
BERTHOLD, KATHLEEN M.
915 CITRUS ISLE
FT. LAUDERDALE FL
[ ] Delete

[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add

14. [illegible] Florida Statutes. Further [illegible] report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 hereof with my title.

SIGNATURE: Fred D. Berthold - President 1/22/96 Pres 524-0044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone

CR2E034 (12/95)