

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:33

DOCUMENT # 499135 (2)

1. Corporation Name
SOLAR-GARD INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
10801 75TH STREET NORTH 10801 75TH STREET NORTH
LARGO FL 34647 LARGO FL 34647

3. Date Incorporated or Qualified 03/17/1976 3a. Date of Last Report 07/06/1994

2. Principal Place of Business 2a. Mailing Address
21 26

4. FEI Number 59-1657386 Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State City & State
23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country Zip Country
24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCALPIN, HUEY K.(KEN)
10801 75TH STREET NORTH
LARGO FL 34647

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 (print or printed name) of registered agent and title, address

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CT
NAME MCALPIN, HUEY K.(KEN)
STREET ADDRESS 10801 75TH STREET NORTH
CITY, ST., ZIP LARGO FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP

TITLE VD
NAME SMITH, ANGELA
STREET ADDRESS 10801 75TH STREET NORTH
CITY, ST., ZIP LARGO FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST., ZIP

TITLE DP
NAME SMITH, THOMAS
STREET ADDRESS 10801 75TH ST., NO.
CITY, ST., ZIP LARGO FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST., ZIP

TITLE SD
NAME MCALPIN, KENNETH M.
STREET ADDRESS 10801 75TH ST., NO.
CITY, ST., ZIP LARGO FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST., ZIP

TITLE V
NAME SAGAR, JACK
STREET ADDRESS 12838A STONECREEK DR.
CITY, ST., ZIP PICKERINGTON OH

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST., ZIP

TITLE V
NAME HOPKINS, KATHERINE
STREET ADDRESS 3115 GATEWAY DR., STE. E
CITY, ST., ZIP NORCROSE GA

6.1 TITLE Change 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 is voluntarily furnished and does not qualify for the exemption stated in Sections 110 (2)(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 in the oath, that I am an officer or director of the corporation or the receiver or liquidator 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: *Angela F. Smith* Angela F. Smith 2-27-95 813-545-0661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone