

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **499135** (2)

1. Corporation Name
SOLAR-GARD INTERNATIONAL, INC.



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

3. Date Incorporated or Qualified: **03/17/1976**
3a. Date of Last Report: **03/27/1995**
4. FEI Number: **59-1657386**
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

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
27. Suite, Apt. #, etc.
23. City & State
28. City & State
24. Zip
25. Country
29. Zip
30. Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-84)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CT	<input checked="" type="checkbox"/> DELETE
NAME	MCALPIN, HUEY K. (KEN)	
STREET ADDRESS	10801 75TH STREET NORTH	
CITY- ST- ZIP	LARGO FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SMITH, ANGELA	
STREET ADDRESS	10801 75TH STREET NORTH	
CITY- ST- ZIP	LARGO FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SMITH, THOMAS	
STREET ADDRESS	10801 75TH ST., NO.	
CITY- ST- ZIP	LARGO FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	MCALPIN, KENNETH M.	
STREET ADDRESS	10801 75TH ST., NO.	
CITY- ST- ZIP	LARGO FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SAGAR, JACK	
STREET ADDRESS	12936A STONECREEK DR.	
CITY- ST- ZIP	PICKERINGTON OH	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HOPKINS, KATHERINE	
STREET ADDRESS	3115 GATEWAY DR., STE. E	
CITY- ST- ZIP	NORCROSE GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	See attached list for complete listing of Solar Gard International, Inc. officers.
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	
22 NAME	V
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	
32 NAME	V
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	
62 NAME	
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 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 on an attachment with an address.

SIGNATURE: *Joseph A. Mahler* Vice President and Controller 2/28/96 (619) 576-0200 X1135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph A. Mahler Vice President and Controller

CR2E034 (12/95)



499135

ATLANTA COLUMBUS HOUSTON
PHOENIX MIAMI LOS ANGELES
ENGLAND GERMANY SINGAPORE

List of Solar Gard International, Inc. Officers

G. Robert Evans
458-40-0432
Chief Executive Officer
33W630 Army Trail Road
Box 710
Wayne, IL 60184

Gerald G. Nadig
103-36-2449
Chief Operating Officer
24354 Grandview Drive
Barrington, IL 60010

William H. Vrba
331-26-5902
Senior VP, CFO, and Secretary
4618 Forest Edge Lane
Long Grove, IL 60047

Frank J. Lazowski, Jr.
324-34-9983
Vice President - Human Resources
11416 Newport Dr. W.
Willow Springs, IL 60480

James J. Waclawik, Sr.
343-48-7466
Vice President and Assistant Secretary
2153 Spaulding
West Dundee, IL 60118

David A. Fletcher
134-66-3350
President
14079 Valley Spring Road
Poway, CA 92064

Joseph A. Mahler
282-48-7311
Vice President and Controller
1989 Acorn Road
San Marcos, CA 92069

Thomas A. Smith
264-53-7051
Sr. Vice Pres. - Domestic Sales
8602 Burningtrees Circle
Seminole, FL 34647

Angela Smith
262-39-4762
Vice Pres. - Domestic Sales
8602 Burningtrees Circle
Seminole, FL 34647

Jeffrey Plummer
005-72-0187
Vice Pres. - International Sales
388 1st Street West
Tierra Verde, FL 33707

S O L A R G A R D

CORPORATE HEADQUARTERS 10801 - 75th Street North • Largo, FL U.S.A. 34647-9879
Telephone (813) 545-0661 • Toll Free (800) 282-9031 • Fax (813) 546-0832