

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

FILED

**May 14 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13770 Automobile Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 13770 Automobile Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/17/1976	
22 Clearwater, FL City & State		27 Clearwater, FL City & State		4. FEI Number 59-1657386 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
23 34622 Zip		29 34622 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 34622 Zip		30 34622 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 FL Country		30 FL Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	C/D
NAME	LAZOWSKI, FRANK J	1.2 NAME	Gerald G. Nadig
STREET ADDRESS	11416 NEWPORT DR. W.	1.3 STREET ADDRESS	24354 Grandview Drive
CITY-ST-ZIP	WILLOWSPRINGS IL	1.4 CITY-ST-ZIP	Barrington, Illinois 60010
TITLE	V	2.1 TITLE	V/D
NAME	SMITH, ANGELA	2.2 NAME	Thomas E. Moore
STREET ADDRESS	10801 75TH STREET NORTH	2.3 STREET ADDRESS	28278 W. Gray Barn Lane
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	Barrington, Illinois 60010
TITLE	V	3.1 TITLE	V/S/D
NAME	SMITH, THOMAS	3.2 NAME	James J. Waclawik, Sr.
STREET ADDRESS	10801 75TH ST., NO.	3.3 STREET ADDRESS	2153 Spaulding Avenue
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	West Dundee, Illinois 60118
TITLE	P	4.1 TITLE	V
NAME	FLETCHER, DAVID	4.2 NAME	Jeffrey R. Plummer
STREET ADDRESS	14079 VALLY SPRINGS ROAD	4.3 STREET ADDRESS	388 1st Street West
CITY-ST-ZIP	POWAY CA	4.4 CITY-ST-ZIP	Tierra Verde, Florida 33707
TITLE	C	5.1 TITLE	V
NAME	EVANS, ROBERT G	5.2 NAME	James M. Mackay
STREET ADDRESS	33 W. 630 ARMY TRAIL ROAD	5.3 STREET ADDRESS	7565 Charmant Drive, #518
CITY-ST-ZIP	WAYNE IL	5.4 CITY-ST-ZIP	San Diego, California 92122
TITLE	VP	6.1 TITLE	Asst S
NAME	SMITH, ANGELA	6.2 NAME	David J. DeNeve
STREET ADDRESS	8802 BURNINGTREE CIR	6.3 STREET ADDRESS	6546 Raintree Court
CITY-ST-ZIP	SEMINOLE FL	6.4 CITY-ST-ZIP	Lisle, Illinois 60532

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 _____ 4/23/98 (437) 718 8881

CFR2034 (10/97)