


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	
<b>DOCUMENT # 499135 (2)</b> 1. Corporation Name <b>SOLAR-GARD INTERNATIONAL, INC.</b>					
Principal Place of Business <b>10801 75TH STREET NORTH LARGO FL 34647</b>			Mailing Address <b>10801 75TH STREET NORTH LARGO FL 34647</b>		
2. Principal Place of Business 21 <b>13770 Automobile Blvd.</b> Suite, Apt. #, etc. 22 <b>1</b> City & State 23 <b>Clearwater, FL</b> Zip 24 <b>34622</b> Country 25		2a. Mailing Address 26 <b>13770 Automobile Blvd.</b> Suite, Apt. #, etc. 27 City & State 28 <b>Clearwater, FL</b> Zip 29 <b>34622</b> Country 30		3. Date Incorporated or Qualified <b>03/17/1976</b> 4. FEI Number <b>59-1657386</b> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 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 <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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					
TITLE	V	NAME	LAZOWSKI, FRANK J	<input type="checkbox"/> DELETE	
STREET ADDRESS			11416 NEWPORT DR. W.		
CITY-ST-ZIP			WILLOWSPRINGS IL		
TITLE	V	NAME	SMITH, ANGELA	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS			10801 75TH STREET NORTH		
CITY-ST-ZIP			LARGO FL		
TITLE	V	NAME	SMITH, THOMAS	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS			10801 75TH ST., NO.		
CITY-ST-ZIP			LARGO FL		
TITLE	P	NAME	FLETCHER, DAVID	<input type="checkbox"/> DELETE	
STREET ADDRESS			14079 VALLY SPRINGS ROAD		
CITY-ST-ZIP			POWAY CA		
TITLE	C	NAME	EVANS, ROBERT G	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS			33 W. 630 ARMY TRAIL ROAD		
CITY-ST-ZIP			WAYNE IL		
TITLE	VP	NAME	SMITH, ANGELA	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS			8802 BURNINGTREE CIR		
CITY-ST-ZIP			SEMINOLE FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE	C/D	12 NAME	Gerald G. Nadig	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
13 STREET ADDRESS			24354 Grandview Drive		
14 CITY-ST-ZIP			Barrington, Illinois 60010		
21 TITLE	V/D	22 NAME	Thomas E. Moore	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
23 STREET ADDRESS			28278 W. Gray Barn Lane		
24 CITY-ST-ZIP			Barrington, Illinois 60010		
31 TITLE	V/S/D	32 NAME	James J. Waclawik, Sr.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
33 STREET ADDRESS			2153 Spaulding Avenue		
34 CITY-ST-ZIP			West Dundee, Illinois 60118		
41 TITLE	V	42 NAME	Jeffrey R. Plummer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
43 STREET ADDRESS			388 1st Street West		
44 CITY-ST-ZIP			Tierra Verde, Florida 33707		
51 TITLE	V	52 NAME	James M. Mackay	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
53 STREET ADDRESS			7565 Charmant Drive, #518		
54 CITY-ST-ZIP			San Diego, California 92122		
61 TITLE	Asst S	62 NAME	David J. DeNeve	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
63 STREET ADDRESS			6546 Raintree Court		
64 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(3)(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 6471718 8881

CR2E034 (10/97)