

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90277 045 ***158.75

DOCUMENT # 499135

1. Entity Name
SOLAR-GARD INTERNATIONAL, INC.

Principal Place of Business 13770 AUTOMOBILE BLVD CLEARWATER FL 33762 US	Mailing Address 13770 AUTOMOBILE BLVD CLEARWATER FL 33762 US
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00014000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1657386	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME	V LAZOWSKI, FRANK J <input type="checkbox"/> Delete
STREET ADDRESS	11416 NEWPORT DR. W. WILLOWSPRINGS IL
TITLE NAME	CD NADIG, GERALD G <input type="checkbox"/> Delete
STREET ADDRESS	24354 GRANDVIEW DR BARRINGTON IL 60010
TITLE NAME	VD MOORE, THOMAS E <input checked="" type="checkbox"/> Delete
STREET ADDRESS	28278 W GRAY BARN LANE BARRINGTON IL 60010
TITLE NAME	P FLETCHER, DAVID <input type="checkbox"/> Delete
STREET ADDRESS	14079 VALLY SPRINGS ROAD POWAY CA
TITLE NAME	VSD WACLAWIK, JAMES J SR <input type="checkbox"/> Delete
STREET ADDRESS	2153 SPAULDING AVE W DUNDEE IL 60118
TITLE NAME	V PLUMMER, JEFFREY R <input type="checkbox"/> Delete
STREET ADDRESS	388 1ST STREET W TIERRA VERDE FL 33707

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
TITLE NAME	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	James M. Mackay 1671 Hawkview Drive Encinitas, CA 92024
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	Plummer, Jeffrey R 6137 Pasadena Point Blvd. South Gulfport, FL 33707

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James M. Mackay* **2-02-01** **858-614-1156**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)