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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700006020 (8)

CITY WIDE INSULATION OF MADISON, INC.

Principal Place of Business Mailing Address
4313 TRIANGLE STREET 4313 TRIANGLE STREET
MCFARLAND WI 53558 MCFARLAND WI 53558

FILED Feb 10 1998 8:00am Secretary of State

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DO NOT WRITE IN TH	IS SPACE							
Date Incorporated or Qualified 11/14/1997								
FEI Number	Applied For							
39-1104383	Not Applicable							

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. Principal Place of Business		2a. Mailing Addre	2a. Mailing Address		4. FEI Number		Applied For			
il .		26				39-1104383		Not Applicable		
Suite, Apt #, etc.		Suite, Ap1. #,	Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required			
City & State		City & State				Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		
Zip	Country 25	7)p				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No				
•	9. Name and Address of Cu	rrent Registered Agent		Ι		10. Name and Address of New Re	gisterec	i Agent		
	PHY, JEAN			81	Name					
1480 GEMINI BLVD #6 ORLANDO FL 32837		•	82	Street Addre	reet Address (P.O. Box Number is Not Acceptable)					
				83						
				84	City	, , , , , , , , , , , , , , , , , , ,	FI	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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE								
Signature, typind or printed range of registred eyent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE								
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	PC	☐ DELETE	1.1 TITLE		Change	☐ Addition		
NAME	MURPHY, GEORGE		1.2 NAME					
STREET ADDRESS	68 CYPRESS VIEW DRIVE		1.3 STREET ADDRESS					
CITY-ST-ZIP	NAPLES FL 33962		1.4 CITY-ST-ZIP					
TITLE	WC	☐ DELETE	2.1 TITLE		☐ Change	Addition		
NAME	MURPHY, MARK		2.2 NAME					
STREET ADDRESS	5882 TREELINE DRIVE		2.3 STREET ADDRESS					
CITY-ST-ZIP	FITCHBURG WI 53711		2. 4 City-St-ZIP					
TITLE		☐ DELETE	3.1 TITLE		☐ Change	Addition		
NAME			3.2 NAME	t				
STREET ADDRESS			3.3 STREET ADDRESS					
CITY-ST-ZIP			3.4. CITY-ST-ZIP					
TITLE		☐ DELETE	4.1 TITLE		☐ Change	Addition		
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZIP					
TITLE		DELETE	5.1 TITLE		Change	Addition		
NAME			5.2 NAME					
STREET ADDRESS			53 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		☐ DELETE	61 TITLE		☐ Change	Addition		
NAME			6.2 NAME					
STREET ADDRESS			63 STREET ADDRESS					

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:

Jan Musin

1/20/98

608/222-2182

R2E034 (10/97)