

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 # G91623 (0)

1. Corporation Name
THE GUARDIAN GROUP, INC.

Principal Place of Business

10651-N-KENDALL-DR. #221
MIAMI-FL 33176

Mailing Address

10651 N. KENDALL-DR. #221
MIAMI-FL 33176

FILED
Jan 21 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4904 B SW 72nd AVE	26 4904 B SW 72nd AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 MIAMI, FL	27 MIAMI, FL
City & State	City & State
23 33155	28 33155
Zip	Zip
Country	Country
24 DADE	29 DADE
Country	Country

3. Date Incorporated or Qualified	Applied For
03/16/1984	Not Applicable
4. FEI Number	
59-2411193	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No
8. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent	81 Name
BARRETT, R. W.	
10651-N-KENDALL-DR #221	82 Street Address (P.O. Box Number is Not Acceptable)
MIAMI-FL 33176	4904 B SW 72nd AVE
	83
	84 City MIAMI
	FL
	85 Zip Code 33155

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: Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	BARRETT, R. W.	1.2 NAME	
STREET ADDRESS	10651 N KENDALL DR #221	1.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	PAUL, STEVEN F.	2.2 NAME	
STREET ADDRESS	10651 N KENDALL DR #221	2.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	
NAME	SCHULTE, JAMES E.	3.2 NAME	
STREET ADDRESS	10651 N KENDALL DR #221	3.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	SMITH, PETER D.	4.2 NAME	
STREET ADDRESS	10651 N KENDALL DR #221	4.3 STREET ADDRESS	
CITY-ST-ZIP	S. MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: R.W. BARRETT 1/12/98 (305) 668-3099

CR2E034 (10/97)