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 #

HOMESHIELD INDUSTRIES, INC.

May 13 1998 8:00am
Secretary of State

FILED

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					<u>— </u>		
Principal Place of Business Mailing Address							
3585 EAST		3585 EAST 10 CT					
HIALEAH FL	. 33013	HIALEAH FL 33013				DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified	
						11/09/1989	
2. Principal	Place of Business	2a. Mailing Address				4. FEI Number Applied For	
21 26						65-0155382 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						- \$8.75 Additional	
27						5. Certificate of Status Desired Fee Required	
City & State City & State						6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution	
Zip	Country	Zφ	Cou	ntry		8. This corporation owes or has paid the current year Intangible	
24	25	29	30			Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curr	ent Registered Agent				10. Name and Address of New Registered Agent	
S	MYLER, HENRY I. ESQUIRE			81	Name		
92	200 SOUTH DADELAND BLVD. S	SUITE 520	Ì	82	Street Add	dress (P.O. Box Number is Not Acceptable)	
M	IAMI FL 33156		1		0,,000,,100	,	
				83			
			ŀ	84	City	85 Zip Code	
				_	•	FL " '	
11. Pursuani	to the provisions of Sections 607.05	602 and 607.1508, Florida Statu	tes, the ab	ove	e-named corp	rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered	
agent. I	registered agent, or both, in the sta am familiar with, and accept the obli	gations of, Section 607.0505, Fi	orida Stati	utes	ine corpora 3.	ation's boats of directors, Friereby accept the appointment as registered	
SIGNATURE		-					
SIGNATORE	Signature, typed or printed name of registered a		TE Registered	l Age	nt signature requ	uired when reinstating) DATE	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 717	LE		Change Addition	
NAME	NICKEL, JOHN		1.2 NA	ME			
STREET ADDRESS	1	: 0	1.3 ST	REET	ADDRESS		
CITY - ST - ZIP	MIAMI FL		1.4 CI		T-ZIP		
TITLE		☐ DELETE	2.1 TIT			Change Addition	
NAME			2.2 NA	ME		•	
STREET ADDRESS			2.3 ST	REET	ADDRESS		
CITY-ST-ZIP			2 4 C		T-ZIP	A CONTRACTOR OF THE CONTRACTOR	
TITLE		☐ DELETE	3.1 717		ļ	Change Addition	
NAME			3.2 NA				
STREET ADDRESS			3.3 ST	REET	ADDRESS		
CITY-ST-ZIP			3.4. Ci		ST-ZIP		
TITLE		DÉLETE	4.1 717			Change Addition	
NAME			4.2 N/	AME			
STREET ADDRESS			4.3 ST	REET	ADDRESS		
CITY-ST-ZIP			4.4 CF		T-ZIP		
TITLE		☐ DELETE	5.1 111	LE	1	Change Addition	
NAME			5.2 NA	ME	-		
STREET ADDRESS			5.3 ST	REET	ADDRESS		
CITY-ST-ZIP			5.4 CI	TY-S	T-ZIP		
TITLE		☐ DELETE	6.1 TI	LE		Change Addition	
NAME			6.2 NA	ME			
STREET ADDRESS			6.3 ST	REET	ADDRESS		
CITY-ST-ZIP			6.4 CI	TY-S	T-ZIP		

14. Thereby 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 article that my name appears in SIGNATURE.