SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P93000032983 (7) AMERICAN STORM SHUTTERS INCORPORATED Mailing Address Principal Place of Business 13760 NW 19TH AVE. 13760 NW 19TH AVE. BAYS 1. 2 & 3 3a. Date of Last Report **RAYS 1, 2 & 3** 3. Date incorporated or Qualified OPA-LOCKA FL 33054 OPA-LOCKA FL 33054 09/05/1995 05/06/1993 Applied For 4. FEI Number Mailing Addressome 2a. 2. Principal Place of Buamess Not Applicable 65-0402610 rent 26 \$8.75 Additional 21 Suite. Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199 032 23 Country] Yes [] No Zin Country Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name COYLE, DENNIS C Street Address (P.O. Box Number is Not Acceptable) 82 13760 NW 19TH AVE BAYS 1, 2 & 3 83 OPA-LOCKA FL 33054 Zip Code 84 City Fl 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. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. [NOTE Registered Agent signature required when reinstating] SIGNATURE Signature, typed or printed name of regelvered agent and this if apply about (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TiTLE CR2E034 PD TITLE 1.2 NAME COYLE, DENNIS C NAME 1.3 STREET ADDRESS 14441 ARLINGTON PLACE STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition DAVIE FL CITY - ST - ZIP DELETE 2.1 TITLE VPST TITLE 2.2 NAME AMOROSO, ANTHONY NAME 2 3 STREET ADDRESS 9133A SW 20 PL STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition FT LAUDERDALE FL CITY - ST - ZIP 3 1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - 21P Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST- ZiP Change ____ Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 617, Florida Statutes; and that my name appears in affect 12 or Block 13 if changed, or on an attachment with an address Daytine Phone # SIGNATURE:

G OFFICER OR DIRECTOR

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