

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:20

DOCUMENT # P93000037493 (2)

1. Corporation Name

GUARDIAN V. INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/19/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0417202	Applied For ☐ Not Applicable
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 has liability for franchise tax under § 190.002, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2b. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**HGINSO INCORPORATION, INC.
222 LAKEVIEW AVE
SUITE 800
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

01. Name
02. Street Address (P.O. Box Number is Not Acceptable)
03.
04. City
FL 05. 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Sten R. Pason, V.P. DATE: 6/24/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PREISER, RICHARD C
STREET ADDRESS	135 SE 5 AVE #200
CITY, ST, ZIP	DELRAY BEACH FL 33483
TITLE	D
NAME	EISENROD, MICHAEL
STREET ADDRESS	135 SE 5 AVE #200
CITY, ST, ZIP	DELRAY BEACH FL 33483
TITLE	D
NAME	HASNER, LLOYD
STREET ADDRESS	135 SE 5 AVE #200
CITY, ST, ZIP	DELRAY BEACH FL 33483
TITLE	D
NAME	HASNER, JAY
STREET ADDRESS	135 SE 5 AVE #200
CITY, ST, ZIP	DELRAY BEACH FL 33483
TITLE	D
NAME	HASNER, RICHARD
STREET ADDRESS	135 SE 5 AVE #200
CITY, ST, ZIP	DELRAY BEACH FL 33483
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	

14. I do hereby certify that the information contained in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(3)(k), 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: Richard C. Preiser, Pres. X 21 2620 (407) 278-1110