

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000037493 (2)

1. Corporation Name

GUARDIAN V. INC.



Principal Place of Business

135 SE 5 AVE
SUITE 200
DELRAY BEACH FL 33483

Mailing Address

135 SE 5 AVE
SUITE 200
DELRAY BEACH FL 33483

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
05/19/1993

3a. Date of Last Report
07/03/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81

Name

Michael S. Eisenrod

82

Street Address (P.O. Box Number is Not Acceptable)

135 S.E. 5th Avenue, Suite 200

83

84

City

Delray Beach

FL

85

Zip Code

33483

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

Michael S. Eisenrod

(Print Name of Agent) Signature required when not changing

DATE

5/1/96

12. OFFICERS AND DIRECTORS

TITLE

D

PREISER, RICHARD C

135 SE 5 AVE #200

DELRAY BEACH FL 33483

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

EISENROD, MICHAEL

135 SE 5 AVE #200

DELRAY BEACH FL 33483

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

HASNER, LLOYD

135 SE 5 AVE #200

DELRAY BEACH FL 33483

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

HASNER, JAY

135 SE 5 AVE #200

DELRAY BEACH FL 33483

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

HASNER, RICHARD

135 SE 5 AVE #200

DELRAY BEACH FL 33483

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: *Michael S. Eisenrod*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: *Michael S. Eisenrod*

DATE

Daytime Phone #

5/1/96

CR2E034 (12/95)