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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33483-5256



2. Principal Place of Business
21 675 E. Clearbrook Circle
Suite, Apt. #, etc.
22
City & State
23 Delray Beach, FL
Zip Country
24 33445 25 USA
26 675 E. Clearbrook Circle
Suite, Apt. #, etc.
27
City & State
28 Delray Beach, FL
Zip Country
29 33445 30 USA

3. Date Incorporated or Qualified
05/19/1993
3a. Date of Last Report
05/01/1996
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

EISENROD, MICHAEL S
135 SE 5TH AVENUE
SUITE 200
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name
Guardian Construction Corp.
82 Street Address (P.O. Box Number is Not Acceptable)
675 E. Clearbrook Circle
83
84 City
Delray Beach FL 85 Zip Code
33445

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 title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	EISENROD, SOLOMON	135 SE 5TH AVE., STE 200	DELRAY BEACH FL	☐
D	EISENROD, MICHAEL	135 SE 5 AVE #200	DELRAY BEACH FL 33483	☐
S	BRIGGIN, AL	135 SE 5 AVE #200	DELRAY BEACH FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	Eisenrod, Solomon	675 E. Clearbrook Circle	Delray Beach, FL 33445	☐	☐
VP	Eisenrod, Michael S.	675 E. Clearbrook Circle	Delray Beach, FL 33445	☐	☐
S	Eisenrod, Solomon	675 E. Clearbrook Circle	Delray Beach, FL 33445	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0335860

CR2E034 (9/96)