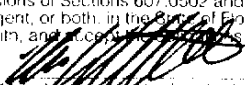
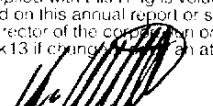


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000052214 1. Corporation Name H.P. QUALITY INSTALLATIONS, INC.			
Principal Place of Business 10937 W. Broward Blvd. Plantation, FL 33324		Mailing Address 10937 W. Broward Blvd. Plantation, FL 33324	
2. Principal Place of Business 21 10937 W. Broward Blvd.		2a. Mailing Address 26 same	
Suite, Apt #, etc 22		Suite, Apt #, etc 27	
City & State 23 Plantation, Florida		City & State 28 same	
Zip 24 33324		Country 25 USA	
Country 29 33324		Country 30	
3. Date Incorporated or Qualified 7/26/93		3a. Date of Last Report	
4. FEI Number 65-0424910		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 Kirsten I. Baier, Esq. 825 S. Bayshore Dr. Suite 1847 Miami, FL 33324		10. Name and Address of New Registered Agent 81 Name Helmut O. Paffrath 82 Street Address (P.O. Box Number is Not Acceptable) 10937 West Broward Boulevard 83 84 City Plantation FL 85 Zip Code 33324	
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 provisions of, Section 607.0505, Florida Statutes.			
SIGNATURE 		Helmut O. Paffrath June 25, 1996	
12. OFFICERS AND DIRECTORS 1.1 TITLE P/S/T/D ☐ DELETE 1.2 NAME Helmut O. Paffrath 1.3 STREET ADDRESS 10937 W. Broward Blvd. 1.4 CITY - ST - ZIP Plantation, FL 33324			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, 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 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 Block 12 or Block 13 if changing an attachment with an address.			
SIGNATURE: 		6/25/96 (954) 474-5351	
SIGNATURE AND TYPE OF POSITION OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (3/96)