

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000084954 (5)

1. Corporation Name

HURRICANE GLASS SHIELD, INC.



Principal Place of Business

4322 CLARK RD
STE 26
SARASOTA FL 34233
US

Mailing Address

4322 CLARK RD
STE 26
SARASOTA FL 34233
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

06/15/1995

4. FEI Number

65-0459116

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

□

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

□ Yes

□ No

10. Name and Address of New Registered Agent

MILLARD, KEVIN C
8858 MISTY CREEK DRIVE
SARASOTA FL 34241

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Kevin C. Millard*

(If the Registered Agent's signature is required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

1. TITLE: D
NAME: MILLARD, KEVIN C
STREET ADDRESS: 8858 MISTY CREEK DRIVE
CITY-ST-ZIP: SARASOTA FL 34241

□ DELETE

2. TITLE: MILLARD, PATRICIA J
NAME: MILLARD, PATRICIA J
STREET ADDRESS: 8858 MISTY CREEK DRIVE
CITY-ST-ZIP: SARASOTA, FL 34241

□ DELETE

3. TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

□ DELETE

4. TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

□ DELETE

5. TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

□ DELETE

6. TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

□ DELETE

7. TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: □ Change □ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE: □ Change X Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE: □ Change □ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE: □ Change □ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE: □ Change □ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE: □ Change □ Addition

62 NAME

63 STREET ADDRESS

64 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. 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:

Kevin C. Millard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

921-0844

(Date)

Daytime Filing #

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