

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 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 # P94000019204(4) 1. Corporation Name METAL SHIELD, CORP.			
Principal Place of Business 944 NW 114TH AVE CORAL SPRINGS, FL 33071		Mailing Address 944 NW 114TH AVE CORAL SPRINGS, FL 33071	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	03/14/95	0
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	65-0473520	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☐	
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	☐	
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No
25	30		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MICHAELI, HAIM 944 NW 114TH AVE CORAL SPRINGS, FL 33071		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 607.1508, 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 <i>Haim Michaeli</i>		DATE 3/14/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	MICHAELI, HAIM	☐ Change ☐ Addition	
STREET ADDRESS	944 NW 114TH AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS, FL 33071	1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	2.2 NAME
DVP	MICHAELI, ITALY	☐ Change ☐ Addition	
STREET ADDRESS	944 NW 114TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS, FL 33071	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	3.2 NAME
		☐ Change ☐ Addition	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	4.2 NAME
		☐ Change ☐ Addition	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
		☐ Change ☐ Addition	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
		☐ Change ☐ Addition	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
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: <i>Haim Michaeli</i>		DATE 3/16/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE # 958 625 3511	
HAIM MICHAELI, PRES.			

CR2E034 (9/96)