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% GOODMAN, BARRY

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400053199 (3)

TIME SHIELD, INC.

Principal Place of Business

% GOODMAN, BARRY

SIGNATURE:

| 8363 NW 54TH ST. MIAMI FL 33166 US 2. Principal Place of Business 21 Suite Apt #, etc | | 8363 NW 54TH ST. MIAMI FL 33166-4010 US | | | 3. Date Incorporated or Qualified 07/19/1994 | | 3a. Date of Last Report 07/25/1996 | |
|---|--|---|---|---|---|--------------------|---------------------------------------|--|
| | | | | | 4. FEI Number | | Applied For | |
| | | 26 | | | 65-0508642 | | Not Applicat | |
| | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | 1.75 Additional Fee Regulred | |
| City & State | | City & State | | | 6. Election Campaign Financing | \$ | 5.00 May Be | |
| 23 | | 28 | | | Trust Fund Contribution | | dded to Fees | |
| Zip | Country | Zip | Coun | try | 8. This corporation has liability for | intangible tax u | nder s. 199.032, | |
| 24 | 25 | 29 | 30 | | | Yes No | | |
| | Name and Address of Curre | ent Registered Agent | | | 10. Name and Address of New Ro | egistered Agent | <u> </u> | |
| M & W AGENTS, INC. | | | 1 | Name | address (P.O. Box Number is Not Acceptable) | | | |
| 9100 S. DADELAND BLVD. PENTHOUSE I | | | | | | | | |
| | | | | | ************************************** | | | |
| miami fl | . 33156 | | 83 | | | | | |
| | | | Ī | 14 City | · · · · · · · · · · · · · · · · · · · | 85 | Zip Code | |
| 11 Pursuant to the | nrousings of Sections 607.05 | 502 and 607 1508 Florida State | Ites the sh | l nve-named | corporation submits this statement for the | FL Durpose of chan | nina its register | |
| office or registe | ered agent, or both, in the Sta | te of Florida. Such change was igations of Section 607.0505, F | s authorized | by the corp | poration's board of directors. I hereby acce | pt the appointm | ent as registered | |
| SIGNATURE Signar | re, typed or porteo name of mystered a | gent and tile Lappicable. (NC | DTE: Registered | Agent signature | required when reinstating) | DATE | | |
| 12. | OFFICERS A | ND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFI | CERS AND DIRE | CTORS IN 12 | |
| | | DELETE | | - | X | 7 | hange Addit | |
| 16. D | | C) otter | 1 1 TITL | Ł | | L.J V | | |
| NAME GO | OODMAN, BARRY | | 1 1 TITL 12 NAM | | GOODHAH, BARRY | <u>_</u> | | |
| NAME GO SEREET ADDRESS 147 | 71 S.W. 30TH AVE. | | 1.2 NAM | | BOODHAH, BARRY | ΄ σ. | | |
| NAME GO SHREET ADDRESS 147 | | 2 | 1.2 NAM 1.3 STR | 1E | 8363 HW 54 MS | ST. | | |
| NAME GO SERETI ADDELSS 143 DOLY - ST - ZIP DE | 71 S.W. 30TH AVE. | | 1.2 NAM 1.3 STR | HE EET ADORESS '-ST-ZIP | BOODHAH, BARRY 8363 HW 54 H Higmi, Th 30 | ST. | hange 🔲 Addit | |
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