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Jun 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000064063 (8)

1. Corporation Name

H.H.H. ARCHITECTURAL TEMPERING SYSTEMS, INC.



Principal Place of Business

1400 S.W. 6TH COURT
SUITE F
POMPANO BEACH FL 33069

Mailing Address

1400 S.W. 6TH COURT
SUITE F
POMPANO BEACH FL 33069-4506

2. Principal Place of Business

21 10200 N.W. 67TH ST.

Suite, Apt. #, etc.

22 City & State

23 TAMARAC, FL

24 33321

Country

25 USA

26. Mailing Address

26 P.O. Box 25127

Suite, Apt. #, etc.

27 City & State

28 Tamarac, FL

29 33320

Country

30 USA

3. Date Incorporated or Qualified

08/29/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0534485

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

TERREMARK CORPORATE AGENTS INC.
2801 S. BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

LARRY ROTHENBERG

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

BOCA REFLECTIONS - SUITE 460

83

900 N Federal Highway

84 City

Boca Raton

FL

85 Zip Code

33432

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SILVERSTEIN, LEON
STREET ADDRESS 1400 S.W. 6TH COURT, SUITE F
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ DELETE

NAME SILVERSTEIN, ROBERT
STREET ADDRESS 1400 SW 6TH COURT, SUITE F
CITY-ST-ZIP POMPANO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

10200 N.W. 67TH ST.

1.4 CITY-ST-ZIP

TAMARAC, FL 33321

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

10200 N.W. 67TH ST.

2.4 CITY-ST-ZIP

TAMARAC, FL 33321

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 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:

Leon Silverstein 4-30-97 954-724-1775

CR2E034 (9/96)