

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 # P95000024877 (9)

1. Corporation Name

AMERICAN SHIELD, INC.



Principal Place of Business

1172 RAINTREE LN  
WEST PALM BEACH FL 33414

Mailing Address

1172 RAINTREE LN  
WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

4. FEI Number

65-0575640

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLOSE, THOMAS V  
12794 W FOREST HILL BLVD  
SUITE 11A  
WELLINGTON FL 33414

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
D HAMMACK, DALE S  
STREET ADDRESS  
1172 RAINTREE LN  
CITY-ST-ZIP  
WEST PALM BEACH FL 33414

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D JOST, MICHAEL W  
STREET ADDRESS  
1202 RAINTREE LN  
CITY-ST-ZIP  
WEST PALM BEACH FL 33414

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D JOST, JOANNE  
STREET ADDRESS  
1202 RAINTREE LN  
CITY-ST-ZIP  
WEST PALM BEACH FL 33414

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D HAMMACK, MARIANNE  
STREET ADDRESS  
1172 RAINTREE LN  
CITY-ST-ZIP  
WEST PALM BEACH FL 33414

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/96

407-791-4848

CR2E034 (12/95)