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Apr 11 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 # P95000069264 (6)

1. Corporation Name

INSTALLATION AND MORE, INC.



Principal Place of Business

2425 EAST COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE FL 33308

Mailing Address

2425 EAST COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE FL 33308-4003

2. Principal Place of Business

21 2430 East Commercial Blvd

2a. Mailing Address

26 2430 East Commercial Blvd

Suite, Apt. #, etc.

22 Suite 6

Suite, Apt. #, etc.

27 Suite 6

City & State

23 Fort Lauderdale FL

City & State

28 Fort Lauderdale

Zip

24 33308

Country

25 Broward

Zip

29 33308

Country

30 Broward

9. Name and Address of Current Registered Agent

HERMAN, MARK
2425 EAST COMMERCIAL BOULEVARD
SUITE 301
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0617860

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

10. Name and Address of New Registered Agent

81 Name

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

2430 E Commercial Blvd

83 Suite 6

84 City

Fort Lauderdale

FL

85 Zip Code

33308

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)

APR - 7 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P HERMAN, MARK
STREET ADDRESS 2425 EAST COMMERCIAL BLVD. SUITE 301
CITY-ST-ZIP FT. LAUDERDALE 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

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 2430 East Commercial Blvd
1.4 CITY-ST-ZIP Fort Lauderdale, FL. 33308

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR - 7 1997

Date

954 430 7268

Daytime Phone #

CR2E034 (9/96)