SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000071487 (9) **DOCUMENT #** SHUTTERMASTER, INC. Mailing Address Principal Place of Business 1624 BROADWAY 1624 BROADWAY RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1995 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 65-0630345 Not Applicable 26 21 \$8.75 Additional Suite, Apt. # etc. Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Ζıρ Country Country Florida Statutes Yes X No 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOSKI, JOHN 1624 BROADWAY Street Address (P.O. Box Number is Not Acceptable) 82 RIVIERA BEACH FL 33404 85 Zip Code 84 City 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 (NOTE: Regulated Appells gradure required when reliabiliting Signal of type for perfect range of region and the diagrams of the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12 Change Add tion DELETE 1.1 T:TLE TITLE CR2E034 KOSKI, JOHN 1.2 NAME NAME 1624 BROADWAY 1.3 STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 1.4 CiTy - S1 - 7IP CITY - ST - ZIF Change Addition DELETE 21 Table TITLE 2.2 NAME NAME 2.3 STREET ACCURESS STREET ACIDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET AUDRESS 3.4 CHTY - ST-ZIP CITY-ST-ZIP \_\_\_\_ Change \_\_\_\_ Addition DELETE 4.1 THLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - Zif Change Addition DELETE STRIKE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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)(x). Florida Statutes 1 to the 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attrichment with an address

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