FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

CUTY - ST - ZIP

appears in Block 12 or Black 13 if changed

DOCUMENT # P95000095001 (0)

INSULATORS PLUS, INC.

Principal Place of Business Mailing Address 2986 GENOA WAY 2986 GENOA WAY **DELRAY BEACH FL 33445** DELRAY BEACH FL 33445-7135 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1995 08/08/1996 2. Principal Place of Business 4. FEI Number Applied For 65-0634233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes Name and Address of New Registered Agent 10. 81 Name SCHONE, LARRY **50 SE FOURTH AVE** 82 Acceptable' **DELRAY BEACH FL 33483** 83 84 607.0502 and 507.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the onligators of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Section office or registered agent, or both, in the State cagent. Lam familiar with, and accept the onliga-SIGNATURE OFFICERS AND DI RECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIR ECTORS IN 12 DELETE Change PD PRESIDENT Addition THILE 1.1 TITUE JOHN D. GRAVES RUE. ROBERT E NAME 1.2 NAME 1599 SW 30th AVE #14 %1209 S SWINTON AVE STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33483** DITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE STD 2.1 TITLE RUE. JUNE A NAME 2.2 NAME 1599 SW 30th AVE # 14 %1209 S SWINTON AVE 2.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE NAVE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-ST-7IP DELETE TITLE 4.1 TITLE ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE ☐ Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

chment with an address

6.4 CHY-\$T-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 anguest 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 receipter 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 aftailment with an address.

FILED

Feb 25 1997 8:00am

Secretary of State