

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 22 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 # P96000043243 (0)

1. Corporation Name  
INSTALLATIONS UNLIMITED, INC.

Principal Place of Business  
7140 CAPTAIN KIDD AVENUE  
SARASOTA FL 34231

Mailing Address  
7140 CAPTAIN KIDD AVENUE  
SARASOTA FL 34231



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 90 Simple Financial Solutions		05/21/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27 5777 S. BENEVA RD.		65-0695072		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28 SARASOTA, FL.				5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
24		29 34233		30 SARASOTA		Yes No	

9. Name and Address of Current Registered Agent

PREWETT, DANIEL L  
5777 BENEVA ROAD SOUTH  
SARASOTA FL 34233

10. Name and Address of New Registered Agent

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	D	DELETE		1.1 TITLE	D, P	Change Addition	
NAME	FEDER, JOEL A			1.2 NAME	DUBE, RICHARD		
STREET ADDRESS	3480 SUNBEAM DR.			1.3 STREET ADDRESS	7140 CAPTAIN KIDD AVE.		
CITY-ST-ZIP	SARASOTA FL 34241			1.4 CITY-ST-ZIP	SARASOTA, FL. 34231		
TITLE	D	DELETE		2.1 TITLE	D, VP, Secy	Change Addition	
NAME	FULLER, SAMUEL B			2.2 NAME	DUBE, JANET		
STREET ADDRESS	6523 SAMOA DR.			2.3 STREET ADDRESS	7140 CAPTAIN KIDD AVE.		
CITY-ST-ZIP	SARASOTA FL 34241			2.4 CITY-ST-ZIP	SARASOTA, FL. 34231		
TITLE	<del>D</del>	DELETE		3.1 TITLE	D, TREAS	Change Addition	
NAME	<del>RICKETTS, JAMIE</del>			3.2 NAME	CONGDON, JODIE		
STREET ADDRESS	<del>7140</del>			3.3 STREET ADDRESS	7140 CAPTAIN KIDD AVE.		
CITY-ST-ZIP	<del></del>			3.4 CITY-ST-ZIP	SARASOTA, FL. 34231		
TITLE		DELETE		4.1 TITLE	D	Change Addition	
NAME				4.2 NAME	RICKETTS, JAMIE		
STREET ADDRESS				4.3 STREET ADDRESS	7140 CAPTAIN KIDD AVE.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	SARASOTA, FL. 34231		
TITLE		DELETE		5.1 TITLE	D	Change Addition	
NAME				5.2 NAME	DOYLE, ANTHONY		
STREET ADDRESS				5.3 STREET ADDRESS	7140 CAPTAIN KIDD AVE.		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	SARASOTA, FL. 34231		
TITLE		DELETE		6.1 TITLE		Change Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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

SEP

9.11.97

CR2E034 (4/97)