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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000030180 (8)

GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC.

Principal Place of Business

Mailing Address

FILED May 20 1998 8:00am Secretary of State



3. Date Incorporated or Qualified 04/03/1997 2. Principal Place of Business 22. Mailing Address 23. Mailing Address 24. FEI Number 65-0747899 Not Applied For Suite, Apt. #, etc. 27. OBOX 441724 City & State 6. Election Campaign Financing \$5.00 May Be	385 W HEATH KEY BISCAYNI		385 W HEATHER LANE KEY BISCAYNE FL 33149			DO NOT WRITE IN THI	IS SPACE		
2. Principal Page of Business 13. 1. Suppose S					٠	3. Date Incorporated or Qualified			
Suite, Act # 9C 22 10 10 10 10 10 10 10	2. Principal Po	Z. 1. A.)1 ***			4. FEI Number			
City & Status 33	Suite, Apt.	#, etc.	Suite, Apt. #, etc.	491	224			1	
Superior Description		Biscarra El.	Glv & Stales						
MUNDZ_LARRY 385 W HEATHER LANE KEY BISCAYNE FL 33149 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named conforation submits this stetement for the purpose of changing its egistorid office or registered agent, or both in the State of London, Such change was authorized by the corporation's board directors. I heroby accept the appointment as registered agent, and terminal with, and accept the changing like registorid office or registered agent, and the final state of London Such change was authorized by the corporation's board directors. I heroby accept the appointment as registered agent, and the final state of London Such change was authorized by the corporation's board directors. I heroby accept the appointment as registered agent. I have accept the appointment as registered directors. I heroby accept the appointment as registered accept a provision appointment as registered accept and accept the accept and accept the accept a	Zip 3 1 2	25 U.5.	7102140	_ • `	_	·			
WEY BISCAYNE FL 33149 82 Street Address (p.O. Box Number is Not Agceptable) 11. Pursuant to the provisions of Sections 607 6567 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing life registered agent. In the State of Lincids Such Change was submitted by the corporation's board of directors. I heroby accept the appointment as registered agent. In all melhiliar with, and except the originalistics of Section 07.6505, Florida Statutes. SIGNATURE 12. OF TICE IS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF TICE IS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. OFFICER SAND DIRECTORS IN 12 17. NAME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICER SAND DIRECTORS IN 12 10. OFFICER SAND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIR		Name and Address of Current	Registered Agent			10. Name and Address of New Registere	d Agent		
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11. Pursuant to the provisions of Sections 607 0569 and 607 1568, Florida Steuters, the above named corporation submits in Statement for the purpose of changing life registered agent, or both, in this State of Lientals, Such change was authorized better corporations board of directors. I hereby accept the appointment as registered agent, or both, in this State of Lientals, Such change was authorized better corporations board of directors. I hereby accept the appointment as registered states are compared to previous or displant larger and section 607 0505, Florida Statutors. SIGNATURE SIGNATURE OF FICE IS AND DIRECTORS 12. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DATE 12 NAME 13 STAFET ADDRESS CITY-ST-2P TITLE DELETE 11 TITLE DELETE 13 TITLE DELETE 14 TITLE DELETE 14 TITLE DELETE 14 TITLE DELETE 14 TITLE DELETE 15 TITLE DELETE 14 TITLE DELETE 15 TITLE DELETE 16 TITLE DELETE 17 TITLE DELETE 18 TITLE DELETE 18 TITLE DELETE 18 TITLE DELETE 18 TITLE DELETE 19 TITLE DELETE 10 DELETE 10 DELETE 11 TITLE DELETE 11 TITLE DELETE 14 TITLE DELETE 15 TITLE DELETE 15 TITLE DELETE 16 TITLE DELETE 17 TITLE DELETE 18 TITLE DELETE					82 Street Address (P.O. Box Number is Not Acceptable)				
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1. 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 agent, or both, in the State of Linda Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or both, in the State of Linda Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or the manufacture of the purpose of changing its registered agent, or the manufacture of the purpose of change is registered agent, or the manufacture of the purpose of change is registered agent, or the manufacture of the purpose of change is registered agent, or the manufacture of the purpose of change is registered agent, or the purpose of change is registered agent, or the manufacture of the purpose of change is registered agent, or the purpose of change is registered agent. Or the purpose of change is registered agent, or the purpose of change is registered agent, or the purpose of change is registered agent, or the purpose of change is registered agent. Or the purpose of change is registered agent, or the purpose of change is registered agent, or the purpose of change is registered agent. Or the purpose of change is registered agent, or the purpose of change is registered agent. Or the purpos				63	APT	#ID			
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14. I 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.