SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000072435 (5)

SOLAR SHIELD ENTERPRISES, INC.

Principal Place of Business

7160 CYPRESS COVE ROAD JACKSONVILLE FL 32244 Mailing Address

7180 CYPRESS COVE ROAD JACKSONVILLE FL 32244 FILED
Sep 23 1998 8:00am
Secretary of State



				3. Date Incorporated or Qualified
				08/21/1997
2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For
21		26		59-346476 _ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27		Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23	a — a grang a j	28	T- 1-2	Trust Fund Contribution L Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intaggible Personal Property Tay due June 30 Yes Vivo
24	25 9. Name and Address of Curren	1 Paristand Agent	30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
	· · · · · · · · · · · · · · · · · · ·	r vadipratan whatir	81 Name	10. Haille and Address of New Registered Agent
AMERILAWYER CHARTERED 343 ALMERIA AVENUE				
			82 Street Add	dress (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33134			83	
			[]	
			84 City	E1 85 Zip Code
44 Duestion	t to the provisions of coolings 607 0600	2 and CO7 1509 Elorida Clatut	on the above period com	poration 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 corpora	ation's board of directors. I hereby accept the appointment as registered
agent. I	am familiar with, and accept the obliga	ations of, section 607,0505, Fi	orida Statutes.	
SIGNATURE	Signature, typed or printed name of registered agen	at and title if applicable (N	iO16 - Registered Agent signature re	equired when reinstating) DATE
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTO	DELETE	1.1 TITLE	Change [] Addition
NAME	GAUTIER, LISA	C5 55 C	1.2 NAME	
STREET ADDRESS	7160 CYPRESS COVE ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32244		1.4 CITY-ST-ZIP	
TITLE	VD	DELETE	2.1 TITLE	Change Addition
NAME	VILDOSTEGUI, ERNEST III	• • •	2.2 NAME	
STREET ADDRESS	7160 CYPRESS COVE ROAD		2 3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32244		2.4 CITY-ST-ZIP	·
TITLE	SD	DELETE	3.1 TITLE	Change Addition
NAME	GAUTIER, THOMAS		3.2 NAME	
STREET ADDRESS	7160 CYPRESS COVE ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32244		3,4 CITY-ST-ZIP	
TITLE		[] DELETE	4.1 TITLE	Change Addition
NAME.			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP] . <u></u>		4.4 CITY-ST-ZIP	
TITLE		DELETE	5 1 TITLE	Change [] Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CHY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-S1-ZIP			6.4 CITY-ST-ZIP	

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.

SIGNATURE: (8)

Leva M Shall till

8/3/98

2E034 (5/98)