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Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000093074

1. Corporation Name

Home Modification & Safety, Inc.

Principal Place of Business

Mailing Address

3001 South Ocean Dr. #12-L  
Hollywood, FL 33019

3001 S. Ocean Dr. #12-L  
Hollywood, FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 10, 1997

2. Principal Place of Business

2a. Mailing Address

21 Hollywood, FL

26 3001 S. Ocean Dr. #12-L  
Hollywood, FL 33019

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Goldberg, MARK  
10000 STIRLING ROAD  
Suite 1  
Cooper City, FL 33024

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 607.1505, 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: Type or print name of registered agent as title of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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11 TITLE

12 NAME

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14 CITY-ST-ZIP

21 TITLE

22 NAME

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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT / OWNER

PETER TALATI

3001 South Ocean Dr. Suite 12-L

Hollywood, FL 33019

Change ☐ Addition ☐

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SIGNATURE:

Peter TALATI

4/11/98

(954) 933-8882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)