

2-11-98 B-1852C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000096614 (7)
1. Corporation Name
STEADFAST INSTALLERS INC.



Principal Place of Business
3230 CYPRESS CREEK DR.
POMPANO BEACH FL 33062

Mailing Address
3230 CYPRESS CREEK DR.
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6278 N. FEDERAL Hwy Suite, Apt. #, etc. 22 # 220 City & State 23 Fort Lauderdale FL Zip 24 33308		2a. Mailing Address 26 6278 N Federal Hwy Suite, Apt. #, etc. 27 # 220 City & State 28 Ft Lauderdale FL Zip 29 33308		3. Date Incorporated or Qualified 11/10/1997	
				4. FEI Number 65-0800546	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MAROTTA, DOMENICK 3735 BEACHWOOD DR. DELRAY BEACH FL 33445		10. Name and Address of New Registered Agent 81 Name Peter L. Martinello Valerie C. Kirsch 82 Street Address (P.O. Box Number is Not Acceptable) 6278 N. FEDERAL Hwy # Ste 220 83 84 City Ft Lauderdale FL 85 Zip Code 33308	
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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 Valerie C Kirsch PETER L. MARTINELLO Valerie C Kirsch 1/29/98
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	DIRECTOR
NAME	MAROTTA, DOMENICK	1.2 NAME	PETER L. MARTINELLO DM
STREET ADDRESS	3735 BEACHWOOD DR.	1.3 STREET ADDRESS	6278 N. FEDERAL HWY # 220
CITY-ST-ZIP	DELRAY BEACH FL 33445	1.4 CITY-ST-ZIP	Fort Lauderdale FL 33308
TITLE		2.1 TITLE	Valerie CASCIAO KIRSCH
NAME		2.2 NAME	DIRECTOR
STREET ADDRESS		2.3 STREET ADDRESS	3230 Cypress Cr. Dr
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Pompano Bch FL 33062
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-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 Valerie C Kirsch PETER L. MARTINELLO 1/29/98 954 752 5877

CR2E034 (10/97)