

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

APPROVED
AND
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98 JUL 22 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # **P970000100545**

1. Corporation Name
AMERICAN MODULAR, INCORPORATED

Principal Place of Business: **1365 CRYSTAL WAY # H
DORNEY BEACH FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **March 6, 1998**

4. FSI Number: **65-0818449**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: **P.O. Box 6157**

2a. Mailing Address: **P.O. Box 6157**

23. City & State: **DELRAY BEACH**

24. Zip: **33482**

25. Country: **FL.**

9. Name and Address of Current Registered Agent
**Roy R. Houston
2230 - N Spring Harbor Drive
DORNEY BEACH FL. 33445-6902**

10. Name and Address of New Registered Agent

81 Name: **Roy R. Houston**

82 Street Address (P.O. Box Number is Not Acceptable): **1365 Crystal # H**

84 City: **DORNEY BEACH**

85 Zip Code: **FL 33444**

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: **Roy R. Houston** Date: **5/1/98**

12. OFFICERS AND DIRECTORS

1. TITLE: **Arnold Bissard** DELETE

2. NAME: **Secretary**

3. STREET ADDRESS: **2230 N - Spring Harbor Drive**

4. CITY-ST-ZIP: **DORNEY BEACH FL. 33482**

5. TITLE: **Arnold Bissard** DELETE

6. NAME: **VICE PRESIDENT**

7. STREET ADDRESS: **2230 N. Spring Harbor Drive**

8. CITY-ST-ZIP: **DORNEY BEACH FL. 33482**

9. TITLE: **Roy R. Houston Pres.** DELETE

10. NAME: **Roy R. Houston**

11. STREET ADDRESS: **1365 Crystal Way # H**

12. CITY-ST-ZIP: **DORNEY BEACH FL. 33482**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **SECRETARY** Change Addition

1.2 NAME: **Roy R. Houston**

1.3 STREET ADDRESS: **P.O. Box 6157**

1.4 CITY-ST-ZIP: **DORNEY BEACH FL. 33482**

2.1 TITLE: **None** Change Addition

2.2 NAME: **300002597903 - 7**

2.3 STREET ADDRESS: **-07/24/98 -- 01078 -- 004**

2.4 CITY-ST-ZIP: ******150.00 ****150.00**

3.1 TITLE: Change Addition

3.2 NAME: Change Addition

3.3 STREET ADDRESS: Change Addition

3.4 CITY-ST-ZIP: Change Addition

4.1 TITLE: Change Addition

4.2 NAME: Change Addition

4.3 STREET ADDRESS: Change Addition

4.4 CITY-ST-ZIP: Change Addition

5.1 TITLE: Change Addition

5.2 NAME: Change Addition

5.3 STREET ADDRESS: Change Addition

5.4 CITY-ST-ZIP: Change Addition

6.1 TITLE: Change Addition

6.2 NAME: Change Addition

6.3 STREET ADDRESS: Change Addition

6.4 CITY-ST-ZIP: Change Addition

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 of this report, or on an attachment with an address.

SIGNATURE: **Roy R. Houston** Date: **5/1/98** Telephone Number: **561-265-3412**

CR2E034 (10/97)