

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
 1998



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

FILED
 Oct 08 1998 8:00am
 Secretary of State

DOCUMENT # P97000108152 (4)

1. Corporation Name
 HURRICANE ARMOR, INC.



Principal Place of Business

11675 NW 11TH STREET
 HOLLYWOOD FL 33026

Mailing Address

11675 NW 11TH STREET
 HOLLYWOOD FL 33026

2. Principal Place of Business

21 | State, Apt. #, etc

22 | City & State

23 | Zip | Country

24 | 25 |

2a. Mailing Address

26 | State, Apt. #, etc

27 | City & State

28 | Zip | Country

29 | 30 |

9. Name and Address of Current Registered Agent

CARLSON, DAVID LEE
 8180 NW 36TH STREET, STE 100
 MIAMI FL 33166

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 607.4506, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of President or Secretary (if both are the same person)

Signature of Director (if signature is not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE | NAME | [] Change | [] Addition

1. PD | PENDLETON, KENNETH J

2. 11675 NW 11TH STREET

3. HOLLYWOOD FL 33026

TITLE | NAME | [] Change | [] Addition

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3. HOLLYWOOD FL 33026

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. [] Change | [] Addition

2. [] Change | [] Addition

3. [] Change | [] Addition

4. [] Change | [] Addition

5. [] Change | [] Addition

6. [] Change | [] Addition

7. [] Change | [] Addition

8. [] Change | [] Addition

9. [] Change | [] Addition

10. [] Change | [] Addition

11. [] Change | [] Addition

12. [] Change | [] Addition

13. [] Change | [] Addition

14. [] Change | [] Addition

15. [] Change | [] Addition

16. [] Change | [] Addition

17. [] Change | [] Addition

18. [] Change | [] Addition

19. [] Change | [] Addition

20. [] Change | [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 419.07(3)(b), 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 appointment with an address.

SIGNATURE:

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