

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

FILED

Jan 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S30230 (4)  
1. Corporation Name  
E-Z GUARD OF DELRAY, INC.



Principal Place of Business: 4251 N FEDERAL HWY BOCA RATON FL 33431 US  
Mailing Address: 8935 SUNSCAPE LANE BOCA RATON FL 33496-5054

3. Date Incorporated or Qualified: 02/07/1991  
3a. Date of Last Report: 01/31/1996  
4. FEI Number: 65-0324801  
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 has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: KALISH, ALMA, 8935 SUNSCAPE LANE, BOCA RATON FL 33496

10. Name and Address of New Registered Agent: 81 Name: NEAL KALISH, 82 Street Address: 4251 NORTH FEDERAL HWY, 84 City: BOCA RATON, FL, 85 Zip: 33496

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: [Signature of Neal Kalish] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: P, KALISH, ALMA, 8935 SUNSCAPE LANE, BOCA RATON FL. Includes a 'DELETE' checkbox.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Row 1: PRESIDENT, KALISH, NEAL, 4251 NORTH FEDERAL HIGHWAY, BOCA RATON FL 33431. Includes 'Change' and 'Addition' checkboxes.

14. I do 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: [Signature of Neal Kalish] 1-22-97 861-368-3380  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)