

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S52607 (6)
1. Corporation Name
HEATSHIELD TECHNOLOGIES, INC.



Principal Place of Business Mailing Address
2001 W SAMPLE ROAD
STE 300
POMPANO BCH FL 33064
US

2. Principal Place of Business 2e. Mailing Address
21 Suite, Apt #, etc 26 Suite, Apt #, etc
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 05/13/1991 3a. Date of Last Report 07/07/1995
4. FEI Number 65-0260821 Applied For Not Applicable
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 Yes No

9. Name and Address of Current Registered Agent
ARENA, PAUL
10580 NW 41ST ST.
CORAL SPRINGS FL 33065
10. Name and Address of New Registered Agent
81 Name Christine A. Butler, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) Berger & Davis, P.A.
83 100 NE Third Ave., Suite 400
84 City Ft. Lauderdale FL 85 Zip Code 33301

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 Christine A. Butler, Esq. DATE 8/5/96
Signature typed or printed name of registered agent and not applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
NAME PC ARENA, PAUL R. 10580 NW 41ST ST. CORAL SPRINGS FL
STREET ADDRESS
CITY - ST - ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
NAME VT DURAND, SHAWN P. 10580 NW 41ST ST. CORAL SPRINGS FL
STREET ADDRESS
CITY - ST - ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
NAME D AUSTIN, JAMES L. 9 GREEN ACRE LANE WESTPORT CT
STREET ADDRESS
CITY - ST - ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
NAME D FRIEDMANN, THEODORE 21 LAKE SHORE DR EASTCHESTER NY
STREET ADDRESS
CITY - ST - ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
NAME S YACHELSON, JENNI 9900 RIVERSIDE DR., APT. 105 CORAL SPRINGS FL
STREET ADDRESS
CITY - ST - ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
NAME D RUH, EDWIN 892 OLD HICKORY RD PITTSBURGH PA
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Iain J Richmond DATE 8/9/96 954 972 9339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

HEATSHIELD TECHNOLOGIES, INC. - 1996 LISTING OF OFFICERS AND DIRECTORS

OFFICERS

Title	Name of Officer	Address	City and State, Zip
CEO	D Michael Hartley	115 Rittswood Drive	Butler, PA 16001
P	Iain J. Richmond	4630 NW 102nd Ave., Apt 203	Miami, FL 33178
V / S/ T	Shawn P. Durand	1584 NE 32nd St.	Oakland Park, FL 33334
V	John W. Johnston	902 SW 34th Ave.	Boyton Beach, FL 33435

DIRECTORS

Title	Name of Director	Address	City and State, Zip
C	D. Michael Hartley	115 Rittswood Drive	Butler, PA 16001
D	Michael McManus	3 Hawthorne Road	Bronxville NY 10708
D	John W. Johnston	902 SW 34th Ave.	Boyton Beach, FL 33435
D	Bernard Kossar	3100 So. Ocean Blvd., PH#705	Palm Beach, FL 33480