

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

2001 W SAMPLE ROAD  
STE 300  
POMPANO BCH FL 33064  
US

Mailing Address

2001 W SAMPLE ROAD  
STE 300  
POMPANO BCH FL 33064  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CHRISTINE A. BUTLER, ESQ BERGER & D  
100 NE THIRD AVE., SUITE 400  
FT LAUDERDALE FL 33301

3. Date Incorporated or Qualified

05/13/1991

3a. Date of Last Report

08/12/1996

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

85 State

FL

86 Zip Code

32301

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

Deborah D. Skipper, as agent

9-15-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PC  
ARENA, PAUL R.  
10580 NW 41ST ST.  
CORAL SPRINGS FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VT  
DURAND, SHAWN P.  
10580 NW 41ST ST.  
CORAL SPRINGS FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D  
AUSTIN, JAMES L.  
9 GREEN ACRE LANE  
WESTPORT CT

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D  
FRIEDMANN, THEODORE  
21 LAKE SHORE DR  
EASTCHESTER NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

S  
YACHELSON, JENNI  
9900 RIVERSIDE DR., APT. 105  
CORAL SPRINGS FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D  
RUH, EDWIN  
892 OLD HICKORY RD  
PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2001 W. Sample RD. Suite 300  
Pompano Beach, FL 33064

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Treasurer

Zoloto, Leigh S.

2001 W. Sample Road Suite 300  
Pompano Beach, FL 33064

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

400002294694-7

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\*\*\*\*550.00 \*\*\*\*550.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director

Purcell, E. W.

170 Tall Trees Drive  
Barrington, IL 60010

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Director

Braswell, Al

1977 N. Garey Ave.  
Pomona, CA 91767

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP-Engineering

Needham, Robert

2001 W. Sample Road Suite 300  
Pompano Beach, FL 33064

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

Deborah D. Skipper, as agent

9/16/97 251022 9254

FILED

97 SEP 15 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)