1995

DOCUMENT # V42812 (9)

Secure Shutters, Inc

TALLAHASSEE, FLORIDA

Mailing Address

1980 N. Atlantic Ave Suite 5,
Cocoa Beach, FL 32931

4270 Overhill Drive
Merritt Island

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/10/92

3a. Date of Last Change: 5-12-1994

4. FEI Number: 59-3134971 — 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 total, for accounting purposes, [illegible]

21 Principal Place of Business: 1980 N. Atlantic Ave
22 Suite 5/5
23 Cocoa Beach, FL
24 32931 25 County: Brevard

26 Mailing Address: 4270 Overhill Drive
27 Suite, Apt. #, etc.
28 Merritt Island, Florida
29 Zip: 32952 30 County: Brevard

9. Name and Address of Current Registered Agent

Young David T.
1227 S. Florida Ave
Rockledge, FL 32955

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City: FL 05 Zip Code

11. [illegible] Section 607.0502 and 607.0505, 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 I accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

PD
MANN, BERNARD S.
4270 OVERHILL DR
MERRITT ISLAND FL 32952

MANN, JOAnn M. Sec/Tres
4270 Overhill Dr.
Merritt Island, FL 32952

OHRT, CHESTER S. Vice Pres
P.O. Box 468
Grant, FL 32949 NA

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

[ ] Change [ ] Addition

14. [illegible] I have read the foregoing document and the facts stated therein are true. I hereby certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury that I am an officer or director of the corporation or the registered agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an address.

SIGNATURE: Bernard S. Mann BERNARD S. MANN 4/17/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard S. Mann BERNARD S. MANN 5/12/95

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