

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V67750**

1. Corporation Name

AMERICAN HOME IMPROVEMENT ENTERPRISES, INC.

Principal Place of Business Mailing Address						1 (64) Still Bulk index (648) Bulk Bulk State Still Bulk State Bulk State
17571 SW 138 CT. 17571 SW 138 CT.						
MIAMI FL 33177 MIAMI FL 33177						
US		US .				DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed 10/01/1992
2. Principal Pl	ace of Business	2a. Mailing Address	. Mailing Address			4. FEI Number Applied For
21		26				65-038 1006 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired Sa.75 Additional
22		27				5. Certificate of Status Desired Fee Required
City & State	•	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip	_ ~	untry		8. This corporation owes the current year Intangible
24	25	29	30			Personal Property Tax. ☐ Yes ☐ No
	9. Name and Address of Curren	t Registered Agent		ļ.,		10. Name and Address of New Registered Agent
МОО	LUDT IAMES A			81	Name	
	UIRT, JAMES A.			82	Street Addr	dress (P.O. Box Number is Not Acceptable)
17571 SW 138 CT.						
MAIM	H FL 33177-3251			83		
				84	City	85 Zip Code
						FL T
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						
CICITITORE	Signature, typed or printed name of registered agen		E: Registere	kd Ageni	t signature require	ired when reinstating) DATE
12.		D DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
πι€	P	☐ DELETE		TITLE		☐ Change ☐ Addition
NAME	MCGUIRT, JAMES			NAME		
STREET ADDRESS	17571 SW 138 CT.		1.3 \$	STREET	ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177-3251			CITY-ST	- ZIP	
TITLE		☐ DELETE	2.11	TITLE	-	☐ Change ☐ Addition
NAME			221	NAME	1	
STREET ADDRESS			2.3 9	STREET	ADDRESS	
CITY-ST-ZIP			2.4	CITY-S	T-ZIP	
TITLE		☐ DELETE	3.1 1	TITLE		☐ Change ☐ Addition
NAME	,		3.21	NAME		
STREET ADDRESS			333	STREET	ADDRESS	
CITY-ST-ZIP			3.4.	CITY-S	T-ZIP	
TITLE		☐ DELETE	4.1	TITLE		☐ Change ☐ Additio
NAME			4.2	NAME		
STREET ADDRESS			435	STREET	ADDRESS	
CITY-ST-ZIP			4.4 (CITY-ST	r-ZIP	
TITLE		☐ DELETE	5.1	TITLE		☐ Change ☐ Additio
NAME			5.21	NAME		
STREET ADDRESS			5.3 9	STREET	ADDRESS	
CITY-ST-ZIP			5.4 (CITY-ST	-ZIP	
TITLE		☐ DELETE	6.1	ITLE	<u> </u>	☐ Change ☐ Additio
			621	NAME	ľ	- · -

14. I 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-\$T-ZIP

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90071 013 ***150.00