

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **352369** (3)
1. Corporation Name
FOLDING SHUTTER CORPORATION



Principal Place of Business: **7089 HEMSTREET PLACE, P.O. BOX 15026, WEST PALM BCH FL 33416**
Mailing Address: **7089 HEMSTREET PLACE, P.O. BOX 15026, WEST PALM BCH FL 33416**

3. Date Incorporated or Qualified: **09/17/1969** 3a. Date of Last Report: **04/19/1995**

| | | | | | | | | | |
|----|---|----|--|----|--|---------------------------------------|------------------------------|----|--|
| 21 | 2. Principal Place of Business 7089 Hemstreet Place | 26 | 2a. Mailing Address 7089 Hemstreet Place | 4. | FEI Number 59-1272008 | Applied For | | | |
| 22 | Suite, Apt. #, etc. | 27 | Suite, Apt. #, etc. | 5. | Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | | | |
| 23 | City & State West Palm Beach, Fl | 28 | City & State West Palm Beach, Fl | 6. | Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | | | |
| 24 | Zip 33413 | 25 | Country Palm Beach | 29 | Zip 33413 | 30 | Country Palm Beach | 8. | This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | | | | | | | |
|---|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| HEMSTREET, GARY M. 7089 HEMSTREET PLACE WEST PALM BEACH FL 33413 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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: _____ (NOTE: Registered Agent's signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEMSTREET, HOWARD K | 1 2 NAME | |
| STREET ADDRESS | 7089 HEMSTREET PLACE | 1 3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 1 4 CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 2 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEMSTREET, GARY M. | 2 2 NAME | |
| STREET ADDRESS | 7089 HEMSTREET PLACE | 2 3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 2 4 CITY-ST-ZIP | |
| TITLE | DVP <input type="checkbox"/> DELETE | 3 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEMSTREET, KEVIN | 3 2 NAME | |
| STREET ADDRESS | 7089 HEMSTREET PLACE | 3 3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 3 4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 4 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEMSTREET, PAUL D. | 4 2 NAME | |
| STREET ADDRESS | 7089 HEMSTREET PLACE | 4 3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 4 4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEMSTREET, MARY D. | 5 2 NAME | |
| STREET ADDRESS | 7089 HEMSTREET PLACE | 5 3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 5 4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6 1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6 2 NAME | |
| STREET ADDRESS | | 6 3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6 4 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4/11/96** (407) 683-4811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)