

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F21601 (2)
1. Corporation Name
AMERICAN WINDOW PRODUCTS, INC.

Principal Place of Business
2633 POWERS AVE.
JACKSONVILLE FL 32207

Mailing Address
2633 POWERS AVE.
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1981

4. FEI Number

59-2066817

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

BAER, MACK III
10534 SCOTT MILL RD.
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

Baer, Mack III

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

1591 Scottridge Ln.

83

84 City

Switzerland

FL

85 Zip Code

32259

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

Mack Baer III
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-14-98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
NAME BAER, MACK JR
STREET ADDRESS 9252 SAN JOSE BLVD 2101
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

S
NAME BAER, ANNA BELLE
STREET ADDRESS 9252 SAN JOSE BLVD 2101
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

P
NAME BAER, MACK III
STREET ADDRESS 10534 SCOTT MILL RD.
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

T
NAME BAER, PEGGY J
STREET ADDRESS 10534 SCOTT MILL RD
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P
Baer, Mack III
1591 Scottridge Ln.
Switzerland, FL 32259

T
Baer, Peggy J.
1591 Scottridge Ln.
Switzerland, FL 32259

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.

SIGNATURE

4-14-98

And-731-2247

CR2E034 (10/97)