

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006857

1. Entity Name

PERFORMANCE DOOR AND HARDWARE, INC.

FILED
Feb 17, 2000 8:00 am
Secretary of State

02-17-2000 90130 036 ***150.00

Principal Place of Business

Mailing Address

400 E. PIONEER DRIVE
IRVING TX 75061

PO BOX 177667
IRVING TX 75017-7667

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2544554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FULLER & HOLSONBACK, P.A.
100 N. TAMPA ST., #2650
TAMPA FL 33602

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~PDC~~ ☐ Delete
NAME KAUTZMAN, JAY
STREET ADDRESS 921 GRASSWOOD DR.
CITY-ST-ZIP ARLINGTON TX 76017

TITLE ~~P/D~~ ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~VD~~ ☐ Delete
NAME GONZALEZ, JOHNNY JR
STREET ADDRESS 5417 LEEWAY
CITY-ST-ZIP DALLAS TX 75326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~SB~~ ☐ Delete
NAME BULLOCK, GLEN C
STREET ADDRESS 16 AVENUE TWENTY
CITY-ST-ZIP TROPHY CLUB TX 76262

TITLE ~~V/S/D~~ ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~IDB~~ ☐ Delete
NAME BAMBULE, JAMES A
STREET ADDRESS 2905 FORESTWOOD DR.
CITY-ST-ZIP ARLINGTON TX 76006

TITLE ~~V/T/D/C~~ ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. BAMBULE, V.P.

01-18-00

Date

972-721-1944

Daytime Phone #

CR2E034 (9/99)