

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90369 022 ***150.00

DOCUMENT # P01000045221

1. Entity Name

PALM BEACH WINDOW & DOOR COMPANY

Principal Place of Business

**815 NORTH VIEW DR.
 JUPITER FL 33458**

Mailing Address

**815 NORTH VIEW DR.
 JUPITER FL 33458**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2581 Jupiter Park Dr

3. Mailing Address

2581 Jupiter Park Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

E17

E17

City & State

City & State

Jupiter, FL

Jupiter, FL

Zip

Zip

Country

Country

33458

33458

Palm Beach Co.

4. FEI Number

65-0940291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**SHEA, WILLIAM J II
 815 NORTH VIEW DR.
 JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name **Shea William J II**
 Street Address (P.O. Box Number is Not Acceptable) **2581 Jupiter Park Dr # E17**
 City **Jupiter** **FL** Zip Code **33458**

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHEA, WILLIAM J II 815 NORTH VIEW DR. JUPITER FL 33458	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Shea William J II 2581 Jupiter Park Dr # E17 Jupiter, Florida 33458	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Date Daytime Phone #

1-8-02 (561) 743-9688

CR2E034 (9/01)