

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90450 036 ***150.00

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1. Entity Name

PALM BEACH WINDOW & DOOR COMPANY



Principal Place of Business

2581 JUPITER PARK DR
#E17
JUPITER FL 33458

Mailing Address

2581 JUPITER PARK DR
#E17
JUPITER FL 33458

2. Principal Place of Business

3. Mailing Address

900 JUPITER PARK DRIVE 900 JUPITER PARK DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

JUPITER FLORIDA

City & State

JUPITER FLORIDA

Zip

Country

33458 USA

Zip

Country

33458 USA

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

2581 JUPITER PARK DR #E17
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name WILLIAM J. SHEA II

Street Address (P.O. Box Number is Not Applicable)
900 JUPITER PARK DRIVE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHEA, WILLIAM J II 2581 JUPITER PARK DR #E17 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAM J. SHEA II 900 JUPITER PARK DRIVE JUPITER, FLORIDA 33458	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William J Shea II WILLIAM J SHEA II

Date

1-7-03

Daytime Phone #

561-743-9688

CR2E034 (10/02)