

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:29

DOCUMENT # P40830 (2)

1. Corporation Name
HUNTER DOUGLAS FABRICATION COMPANY

Principal Place of Business Mailing Address
2302 31ST STREET SOUTH ST. PETERSBURG FL 33712 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/07/1992** 3a. Date of Last Report **03/07/1994**
4. FBI Number **95-2888320** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 _____
Signature, typed or printed name of registered agent and title if applicable (SOLE Registered Agent signature required when incorporating) (CAT)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	CHAIRMAN/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUCHS, GERALD	1.2 NAME	
STREET ADDRESS	2 PARKWAY	1.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP	UPPER SADDLE RVR NJ	1.4 CITY - ST - ZIP	UPPER SADDLE RIVER N.J. 07458
TITLE	P	2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIMERDINGER, WILLIAM	2.2 NAME	Scott Smith
STREET ADDRESS	2 PARKWAY	2.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP	UPPER SADDLE RVR NJ	2.4 CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458
TITLE	VTD	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEHRA, AJIT	3.2 NAME	
STREET ADDRESS	2 PARKWAY	3.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP	UPPER SADDLE RVR NJ	3.4 CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458
TITLE	VSD	4.1 TITLE	Secretary of Gen. Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, THOMAS	4.2 NAME	Geoff Parnass
STREET ADDRESS	2 PARKWAY	4.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP	UPPER SADDLE RVR NJ	4.4 CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458
TITLE	AS	5.1 TITLE	Corporate Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATELLO, FRANK	5.2 NAME	
STREET ADDRESS	2 PARKWAY	5.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP	UPPER SADDLE RVR NJ	5.4 CITY - ST - ZIP	UPPER SADDLE RIVER NJ. 07458
TITLE		6.1 TITLE	PRESIDENT AND C.O.O. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	MARVIN HOPKINS
STREET ADDRESS		6.3 STREET ADDRESS	2 Parkway RTE 17 South
CITY - ST - ZIP		6.4 CITY - ST - ZIP	UPPER SADDLE RIVER N.J. 07458

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 190.07(3)(b), 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: *Don R. Hanby* Controller **2/15/95 (P13) 327 6434**
SIGNATURE AND TYPED OR PRINTED NAME OF SOLE REGISTERED AGENT OR OFFICER OR DIRECTOR