

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

FILED
Feb 16 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 # P40830 (2)
1. Corporation Name
HUNTER DOUGLAS FABRICATION COMPANY



Principal Place of Business: 2392 31ST STREET SOUTH ST. PETERSBURG FL 33712
Mailing Address: 2392 31ST STREET SOUTH ST. PETERSBURG FL 33712
Moved

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 10/07/1992

2. Principal Place of Business: 3001 Gateway Center PKWY
2a. Mailing Address: P.O. Box 30
21. City & State: Pinellas Park FL
22. Zip: 33782
23. Country: USA
24. City & State: FLORIDA
25. Zip: 33780
26. Country: USA

4. FEI Number: 95-2888320
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 owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORKINS, MARVIN	1.2 NAME	
STREET ADDRESS	2 PARKWAY RT 7 SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, SCOTT	2.2 NAME	
STREET ADDRESS	2 PARKWAY & RTE 17 SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	UPPER SADDLE RVR NJ	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEHRA, AJIT	3.2 NAME	
STREET ADDRESS	2 PARKWAY & RTE 17 SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	UPPER SADDLE RVR NJ	3.4 CITY-ST-ZIP	
TITLE	SGC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARNASS, GEOFF	4.2 NAME	
STREET ADDRESS	2 PARKWAY & RTE 17 SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	UPPER SADDLE RVR NJ	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONKUNG, JAMES GORDON KANN	5.2 NAME	
STREET ADDRESS	2 PARKWAY RT 17 SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Chief Financial Officer
GORDON KANN
2 Parkway RT 17, South
Upper Saddle River NJ

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: *Don R. Hanby* 2/3/98 813 803 4540

CR2E034 (10/97)