

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

0624594

05-17-2001 91356 027 ***158.75

DOCUMENT # P40830

1. Entity Name

HUNTER DOUGLAS FABRICATION COMPANY

Principal Place of Business

Mailing Address

**3001 GATEWAY CENTER PKWY
 PINELLAS PARK FL 33782
 US**

**P O BOX 30
 ST. PETERSBURG FL 33780
 US**

F U L L



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2888320**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2001 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 NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
C	HORKINS, MARVIN	2 PARKWAY RT 7 SOUTH SADDLE RIVER NJ	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
P	SMITH, SCOTT	2 PARKWAY & RTE 17 SOUTH UPPER SADDLE RVR NJ	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
T	MEHRA, AJIT	2 PARKWAY & RTE 17 SOUTH UPPER SADDLE RVR NJ	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
SGC	PARNASS, GEOFF	2 PARKWAY & RTE 17 SOUTH UPPER SADDLE RVR NJ	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
CFO	KAHN, GORDON	2 PARKWAY RT 17 SOUTH UPPER SADDLE RIVER NJ	<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>

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

Don Hanby
 Don Hanby

5/1/01

727 803 4546

Date

Daytime Phone #

CR2E034 (10/00)