2002 UNIFORM BUSINESS REPORT (U	BR
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P40830

DOCUMENT #

SIGNATURE:

FILED Jun 16, 2002 8:00 am **Secretary of State**

05-19-2002 90063 017 ***158.75

HUNTER DOUGLAS FABRICATION COMPANY Principal Place of Business Mailing Address 92884 3001 GATEWAY CENTER PKWY P O BOX 30 PINELLAS PARK FL 33782 ST. PETERSBURG FL 33780 2. Principal Place of Business 3. Mailing Address P.O. box 30 Suite, Apt. #, etc. DO'NOT-WRITE:IN-THIS:SPACE: City & State City & State Applied For 95-2888320 Horida includs Not Applicable Zio Zip \$8.75 Additional 5. Certificate of Status Desired 33780 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. (NOTE: Registered Agent signature required when a This corporation is eligible to satisfy its Intangible.
Tax filling requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 fter May 1, 2002 Fee will be \$550.00 Election Campaign Finance Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE (9/01) ☐ Change ☐ Addition HORKINS, MARVIN NAME NAME STREET ADDRESS 2 PARKWAY RT 7 SOUTH STREET ADDRESS CR2E034 CITY-ST-ZIP SADDLE RIVER NJ CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, SCOTT NAME STREET ADORESS 2 PARKWAY & RITE 17 SOUTH STREET ADDRESS CITY-ST-ZIP UPPER SADDLE RVR NJ CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MEHRA, AJIT NAME STREET ADDRESS 2 PARKWAY & RTE 17 SOUTH STREET ADDRESS CITY-ST-ZIP UPPER SADDLE RVR NJ CITY-ST-ZIP TITLE SGC ☐ Defete TITLE ☐ Addition NAME PARNASS, GEOFF RICHARD GOLLUSO NAME STREET ADDRESS 2 PARKWAY & RTE 17 SOUTH STREET ADDRESS (SAME ADDRESS) CITY-ST-ZIP UPPER SADDLE RVR NJ CITY-ST-ZIP TITLE CFO ☐ Delete TITLE Change ` ☐ Addition NAME KAHN, GORDON NAME STREET ADDRESS 2 PARKWAY RT 17 SOUTH STREET ADDRESS CITY-ST-ZIP UPPER SADDLE RIVER NJ CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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

GOLDON KAHN, CFO