2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
04-09-2002 91168 015 ***158.75

DOCUMENT # P93000031995

1. Entity Name
TROPICAL STORM SHUTTERS, INC.

Principal Place of Business
~~4300 SW 73RD AVE~~ 4300 SW 73 Ave. Suite # 103 A. Miami, Fl. 33155
~~MIAMI FL 33155~~
US

Mailing Address
~~P.O. BOX 651925~~ P.O Box 651925 Miami. Fl. 33265
~~MIAMI FL 33265-1925~~
US

2. Principal Place of Business
4300 SW 73 RD Ave.
Suite, Apt. #, etc.
103 A.
City & State
Miami Fl
Zip 33155 Country Miami-Dade

3. Mailing Address
PO BOX 651925
Suite, Apt. #, etc
City & State
Miami - Fl.
Zip 33265-1925 Country Miami-Dade

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0407412

Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VENTURA, ENRIQUE J ESQ
2333 PONCE DE LEON BLVD
STE 1110
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
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 Esteban Ramos Esteban Ramos
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE 03/05/02.

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fee

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVP RAMOS, ESTEBAN O 13410 S.W. 4 TERRACE MIAMI FL 33184	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SVP~~ ~~BRITO, ALEX~~ ~~1205 N.W. 10TH STREET~~ ~~DANIA FL~~	☒ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVP. RAMOS, ESTEBAN O. (SAME) 13410 SW 4 TERRACE MIAMI FL A. 33184	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	RAMOS ESTEBAN V.P. 13410 SW 4 TERRACE. MIAMI – FLA. 33184	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BRITO ALEX. SECRETARY. 1205 NW 10 ST. DANIA. FL.	☒ 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

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: Esteban Ramos Esteban O Ramos PRESIDENT 03/05/02 305-364-7476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Esteban Ramos Esteban O. Ramos PRESIDENT

4/9/02-91168-015-$158.75-$158.75

2002 UNIFORM BUSINESS REPORT (UBR)

Attachment 29145

DOCUMENT # P93000031995

1. Entity Name
TROPICAL STORM SHUTTERS, INC.

Principal Place of Business	Mailing Address
4300 SW 73RD AVE 103A MIAMI FL 33155 US	P.O. BOX 651925 MIAMI FL 33265-1925 US

2. Principal Place of Business	3. Mailing Address
4300 SW 73 RD Ave.	P.O BOX 651925
Suite, Apt. #, etc.: 103 A	Suite, Apt. #, etc.
City & State: Miami FL	City & State: Miami - FL
Zip: 33155 Country: MIAMI-DADE	Zip: 33265-1925 Country: Miami-DADE

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0407412 ☐ Applied For ☐ Not Applicable

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
VENTURA, ENRIQUE J ESQ 999 PONCE DE LEON BLVD STE 1110 CORAL GABLES FL 33134	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 Esteban Ramos 03/25/02.
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, 2002 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	PVP RAMOS, ESTEBAN O 13410 S.W. 4 TERRACE MIAMI FL 33184	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[redacted]	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRITO, ALEX I 1205 N.W. 10TH STREET DANIA FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[redacted]	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	RAMOS ESTEBAN. 13410 S.W. 4 TERRACE Miami - Fl. 33184 (SON)	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V. PRESIDENT	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY BRITO, ALEX I. 1205 NW 10th St. Dania Fl.	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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SIGNATURE: Esteban Ramos ESTEBAN O. RAMOS PRESIDENT 03/25/02 305-364-7470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)