

2000 UNIFORM BUSINESS REPORT (UBR)

6/1

FILED Jul 11, 2000 8:00 am Secretary of State

06-20-2000 90007 032 ***150.00

DOCUMENT # P98000042786

1. Entity Name
J.D. Window Corp **(R)**

Principal Place of Business Mailing Address
11800 S.W. 206 ST
Miami, FL 33177

2. Principal Place of Business 3. Mailing Address
Same as above

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FBI Number Applied For
65-0835196 Not Applicable

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

6. Name and Address of Current Registered Agent
Juan A Duran
11800 S.W. 206 ST
Miami, FL 33177

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: _____
Signature, typed or printed name of registered agent and day if applicable (NOTE: Registered Agent signature required when renouncing) DATE

9. This corporation is eligible to qualify as intangible Tax filing requirement and elect to do so. (See criteria on back)

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	<u>JUAN A DURAN PRESIDENT</u> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>JUAN A DURAN</u>	NAME	
STREET ADDRESS	<u>11800 SW 206ST</u>	STREET ADDRESS	
CITY- ST- ZIP	<u>MIAMI FL 33177</u>	CITY- ST- ZIP	
TITLE	<u>DEYANIRA DURAN VP</u> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>DEYANIRA DURAN</u>	NAME	
STREET ADDRESS	<u>11800 SW 206ST</u>	STREET ADDRESS	
CITY- ST- ZIP	<u>MIAMI FL 33177</u>	CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 118.07(3)(f), 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 807, 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: _____ PRESIDENT 5-22-00 305-991-2221
Signature and typed or printed name of officer or director Date Telephone No.

CR2E034 (8/99)

Doc # P98000042736

106689

July 3, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

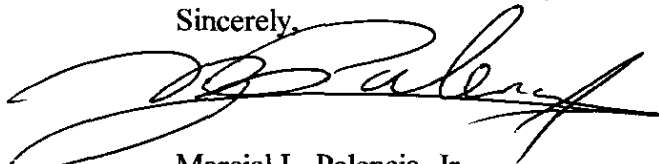
RE: J & D Window Corp.
Acct. # P98000042736

On April 29, 2000 we sent you a letter (copy attached) and a check for the Corporation Annual Report, the check and the letter were returned to us with a blank Annual Report so we could file it out and returned to your office.

We sent it back and now we are been charged \$400.00 late penalty charges. Please note that we sent the check for \$150.00, without the Annual Report, on time so we could be in compliance.

We are asking that the penalty be removed since we paid the Annual fee on time. Your cooperation in this matter will be greatly appreciated. Thank you.

Sincerely,



Marcial L. Palencia, Jr.
Accountant for J & D Window, Corp.

Doc# P98000042736

106689

April 29, 2000

COPY

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J & D Window Corp.
Document # P98000042736
FEIN: 65-0835196

Dear Sir or Madam:

Enclosed is our check #1741 for \$150.00 for the Annual Corporation Report. Due to the fact that the corporation is in the process of moving its present location we have misplaced the Annual Report form. We are enclosing the fee to be in compliance but we would like to have a copy of the Annual Report if possible.

We would like to take this opportunity to inform you of our new address:

Old Address

J & D Windows, Corp.
11304 S.W. 125 Ct.
Miami, FL 33186

New Address

J & D Window, Corp.
11800 S.W. 206 St.
Miami, FL 33177

If you have any questions, please feel free to contact us.

Sincerely;

Juan A. Duran
President