2003 FOR PROFIT CORPORATION

FILED May 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000083199 **DOCUMENT #** 05-15-2003 90115 018 ***150.00 1. Entity Name COASTAL WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 8300 RESOURCE ROAD 8300 RESOURCE ROAD WEST PALM BEACH FL 33404 WEST PALM BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0865298 Not Applicable Zip Country Zip_ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROOME, WILLIAM R. H. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1818 SOUTH AUSTRALIAN AVENUE SUITE 202 WEST PALM BEACH FL 33409 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE □ Delete FULLWOOD, DENNIS C NAME NAME 6001 GEORGIA AVENUE # 9 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP STDP TITLE ☐ Delete TITLE Change ■ Addition FULLWOOD, JAMES E JR NAME NAME 6001 GEORGIA AVENUE # 9 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. 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 10 or Block 11 if ent with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

Date Daytime Phone #

☐ Change

☐ Addition





Windows & Doors, Inc.

May 13, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Uniform Business Report:

To Whom It May Concern:

This 2003 Uniform Business Report was filed in the bills already paid file by mistake. I called your office today explaining what had happened and the lady said to send check for \$150.00 with a letter explaining the circumstances.

Please except and process this payment. Your cooperation would be greatly appreciated.

Thank you,

Susan Delburn/Accounts Receivables Coastal Windows & Doors, Inc.