FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am DOCUMENT # V11457 **Secretary of State** 1. Entity Name 07-19-2001 90237 011 ***150.00 TROPICAL AWNINGS & SHUTTERS, INC. Principal Place of Business Mailing Address 600 107TH ST OCEAN 1824 HARBOR DR. MARATHON FL 33050-834 STE - 1 MARATHON FL 33050 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0316211 Not Applicable 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 Name Franklin D. Greenman, P.A. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY SUITE 40 MARATHON FL 33050 Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME FREDERICK, RYAN A NAME STREET ADDRESS STREET ADDRESS 1617 MARLIN DR CITY-ST-7IP CITY-ST-ZIP MARATHON FL 33050 ☐ Delete TITLE Change Addition TITLE NAME FREDERICK, NANCY R STREET ADDRESS 1824 HARBOR DR STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 te and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurat of the corporation or the receiver or trustee empowered to execu

SIGNATURE:

changed, or on an attachment

MATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

7-11-01

(305)743-5647

Daytime Phone #

Greenman & Manz

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

Franklin D. Greenman, P.A. David L. Manz, P.A.*

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oc. #VIII

*Board Certified in Marital & Family Law Fellow of the American Academy of Matrimonial Lawvers

July 9, 2001

Division of Corporations **Annual Reports Filing** P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Tropical Awnings & Shutters, Inc.

Dear Sir or Madam:

Enclosed please find the 2001 Annual Report and filing fee in the amount of \$150.00 for the above referenced corporation. This letter is being written to respectfully request that the Division of Corporations waive the late penalty of \$400.00 for this corporation. The reason for this request is that Mr. Ryan Frederick, the president of this corporation, never received the first Uniform Business Report requiring the annual report to be filed before May 1, 2001. There are to streets in Marathon called Harbor Drive with the only distinction being one is spelled "Harbor" and the other is spelled "Harbour" and this has in the past caused other correspondence for the corporation to be lost or delivered late. Also, as registered agent for this corporation we should have received notice of the annual report but unfortunately we did not. This corporation has always timely complied with all corporate requirements since the date of its initial incorporation. Thanking you in advance for your assistance in this matter,

Should you have any questions or need further information, please do not hesitate to contact the undersigned.

Franklin D. Greenman

Respectfully.

FDG/zb Enclosure

Ryan Frederick

H:\Clients\Greenman\Active\Client Development 2001\Letters\Tropical Awingings ltr to Div. of Corp