

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V00609 (0)
1. Corporation Name
ACTIVE DOOR & WINDOW CO., INC.



Principal Place of Business 222-A ANN STREET PUNTA GORDA FL 33950 US	Mailing Address 222-A ANN STREET PUNTA GORDA FL 33950
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1991

2. Principal Place of Business 21 222 E. ANN ST. Suite, Apt. #, etc. 22 City & State PUNTA GORDA FL 23 Zip 33950 24 Country CHARLOTTE	2a. Mailing Address 25 222 E. ANN ST. Suite, Apt. #, etc. 27 City & State PUNTA GORDA FL 28 Zip 33950 29 Country CHARLOTTE	4. FEI Number 65-0311325 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VOLK, ROBERT J.
222-A ANN STREET
PUNTA GORDA FL 33950

81 Name EDWARD G. VOLK 82 Street Address (P.O. Box Number is Not Acceptable) 222 E. ANN ST. 83 84 City PUNTA GORDA FL 85 Zip Code 33950

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 4/8/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOLK, EDWARD G	1.2 NAME	
STREET ADDRESS	7520 MAGNUM 1001 VIA FORMIN	1.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOLK, WILLIAM T	2.2 NAME	
STREET ADDRESS	R.R. 2 HIGHVIEW DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	WADING RIVER NY	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOLK, ROBERT W	3.2 NAME	
STREET ADDRESS	72 WASHINGTON AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	E SETAUKET NY	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

EDWARD G. VOLK

SIGNATURE: *[Signature]* DATE 4/8/98

CR2E034 (10/97)