

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

FILED  
May 04 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 # H69927 (2)  
1. Corporation Name  
V.E. POWER DOOR II CORP.

Principal Place of Business  
3516 E. NORVELL BRYANT HWY.  
POST OFFICE BOX 1420  
HERNANDO FL 34442

Mailing Address  
3516 E. NORVELL BRYANT HWY.  
POST OFFICE BOX 1420  
HERNANDO FL 34442



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 11-2751014		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOHN GREENE CORPORATION 3516 NORVELL BRYANT HIGHWAY HERNANDO FL 34442		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	
NAME	LANZARONE, ED	1.2 NAME	
STREET ADDRESS	140 EMJAY BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD NY	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	V
NAME	LANZARONE, STEVEN	2.2 NAME	LANZARONE, STEVEN
STREET ADDRESS	140 EMJAY BLVD.	2.3 STREET ADDRESS	140 EMJAY BLVD.
CITY-ST-ZIP	BRENTWOOD NY	2.4 CITY-ST-ZIP	BRENTWOOD NY
TITLE	V	3.1 TITLE	P
NAME	LANZARONE, ROBERT	3.2 NAME	LANZARONE, ROBERT
STREET ADDRESS	140 EMJAY BLVD.	3.3 STREET ADDRESS	140 EMJAY BLVD.
CITY-ST-ZIP	BRENTWOOD NY	3.4 CITY-ST-ZIP	BRENTWOOD NY
TITLE	D	4.1 TITLE	
NAME	LANZARONE, THOMAS	4.2 NAME	
STREET ADDRESS	140 EMJAY BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	LANZARONE, JAMES	5.2 NAME	
STREET ADDRESS	140 EMJAY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LANZARONE, GARY	6.2 NAME	
STREET ADDRESS	140 EMJAY BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRENTWOOD NY	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.

SIGNATURE:

*Robert Lanzarone*

4.27.98

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CR2E034 (10/97)