

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 170001 (2)
1. Corporation Name
FLORIDA AWNING, GLASS & SCREENING CO., INC.



Principal Place of Business
480 S. MARKET AVE.
P.O. BOX 454
FT. PIERCE FL 34982-6642

Mailing Address
480 S. MARKET AVE.
P.O. BOX 454
FT. PIERCE FL 34982-6642

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1952

4. FEI Number 59-0683565
Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, EDWARD SCOTT
903 ELYSE CIR
PORT ST LUCIE FL 34983

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE P
NAME THOMPSON, MARTIN CLAY
STREET ADDRESS 2810 SUNRISE BLVD
CITY-ST-ZIP FT. PIERCE FL ☒ DELETE

TITLE V
NAME THOMPSON, EDWARD SCOTT
STREET ADDRESS 903 ELYSE CIR
CITY-ST-ZIP PORT ST LUCIE FL ☒ DELETE

TITLE ST
NAME THOMPSON, EDDIE MARY E.
STREET ADDRESS 2810 SUNRISE BLVD
CITY-ST-ZIP FT. PIERCE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME 2 THOMPSON, EDWARD SCOTT
1.3 STREET ADDRESS 903 ELYSE CIRCLE
1.4 CITY-ST-ZIP PORT SAINT LUCIE, FL. 34952

2.1 TITLE VICE PRESIDENT ☒ Change ☒ Addition
2.2 NAME 1 THOMPSON, GWENDA LEE
2.3 STREET ADDRESS 903 ELYSE CIRCLE
2.4 CITY-ST-ZIP PORT SAINT LUCIE, FL. 34952

3.1 TITLE SECRETARY/TREAS. ☒ Change ☒ Addition
3.2 NAME 3 ALLEN, MAUREEN JANE
3.3 STREET ADDRESS 6707 CITRUS PARK BLVD
3.4 CITY-ST-ZIP FORT PIERCE, FL. 34951

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 [Signature] 1-15-98

CR2E034 (10/97)