

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 173491

1. Corporation Name  
WindowMaster Corp.

FILED  
97 JUN -2 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
1541 Brickell Ave. B3404 1541 Brickell Ave.  
Miami, Florida 33129 B3404  
Miami, Florida 33129

REINSTATEMENT 96-97

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21 1541 Brickell Ave.		26 1541 Brickell Ave.		59-0698625		August 10, 1953 1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For		Not Applicable	
22 B3404		27 B3404		5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		□ \$5.00 May Be Added to Fees	
23 Miami, FL 33129		28 Miami, FL 33129		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		□ Yes X No	
Zip		Country		Zip		Country	
24 33129		25 USA		29 33129		30 USA	

9. Name and Address of Current Registered Agent

Bernice Walberg  
1541 Brickell Ave. B3404  
Miami, Florida 33129

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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: Bernice Walberg, Secy. & Treas. Bernice Walberg May 30, 1997  
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	President	1.1 TITLE	□ Change □ Addition
NAME	Nathan C. Walberg	1.2 NAME	
STREET ADDRESS	1541 Brickell Avenue #B3404	1.3 STREET ADDRESS	200002205752--3
CITY-ST-ZIP	Miami, Florida 33129	1.4 CITY-ST-ZIP	-06/09/97--01087--002
TITLE	Secretary-Treasurer	2.1 TITLE	□ Change □ Addition
NAME	Bernice Walberg	2.2 NAME	****923.75 ****923.75
STREET ADDRESS	1541 Brickell Avenue #B3404	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33129	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	□ Change □ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	□ Change □ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	□ Change □ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	□ Change □ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Bernice Walberg, Secy. & Treas. 4/15/97 305-856-0277  
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)