

Jan 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 256689

(1)

1. Corporation Name

PLAZA DOOR CO., INC.



Principal Place of Business

510 EVERNIA ST
WEST PALM BEACH FL 33401
US

Mailing Address

P.O. BOX 024304
W PALM BCH FL 33402
US

3. Date Incorporated or Qualified

05/02/1962

3a. Date of Last Report

01/22/1996

4. FEI Number

59-0900315

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARKINS, GLENN B., JR
510 EVERNIA STREET
WEST PALM BEACH FL 33401

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PTD

HARKINS JR, GLENN B

510 EVERNIA ST.

WEST PALM BEACH FL

VS

HARKINS, JEANNE C

510 EVERNIA ST.

WEST PALM BEACH FL

D

HARKINS, JEANNE C.

510 EVERNIA ST.

W. PALM BCH FL

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SIGNATURE: GLENN B. HARKINS, JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-97

Date

361-833-1017

Daytime Phone #

0821474

CR2E034 (9/96)