2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 423370 May 15, 2000 8:00 am Secretary of State 1. Entity Name IMPERIAL WINDOWS AND DOORS, INC. 05-15-2000 90222 025 ***150.00 Principal Place of Business Mailing Address 6621 19TH ST. E. 6621 19TH ST. E. P.O. BOX 805 P.O. BOX 805 **TALLEVAST FL 34270-0805** TALLEVAST FL 34270-0805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1453415 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOLEY, W. T SR. Street Address (P.O. Box Number is Not Acceptable) 6621 - 19TH ST., E. **BRADENTON FL 34243** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD ☐ Addition TITLE ☐ Delete TITLE Change COOLEY.W. TRACY NAME STREET ADDRESS STREET ADDRESS 6621 19TH ST E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE SUTTON, DR. HAROLD S. NAME NAME STREET ADDRESS STREET ADDRESS 6621 19TH ST E CITY-ST-ZIP CITY-ST-7IP **BRADENTON FL** ____ Change Addition, ☐ Delete TITLE. TITLE COOLEY, WILLIAM T JR. NAME NAME STREET ADDRESS STREET ADDRESS 302 50TH ST W. CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL** Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an aridress, with all other like empowered.

SIGNATURE: W. TRACY COOLEY, SR. 04-28-2000

Date Dayling Phone #