

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:39

DOCUMENT # 550546 (6)

1. Corporation Name

CENTRAL WINDOW AND SCREEN, INC.

Principal Place of Business

4044 NW 44 CT
LAUDERDALE LKS FL 33319

Mailing Address

4044 NW 44 CT
LAUDERDALE LKS FL 33319

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/02/1977

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1788275

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22
City & State

23
Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27
City & State

28
Zip

Country

9. Name and Address of Current Registered Agent

BANKS, GALE D.
2008 COUNTRY CLUB DR.
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name

REGINA L. PETERSON

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

4044 NW 44 CT

83

84 City

LAUDERDALE LAKES

FL

85 Zip Code

33319

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

Regina Peterson (Regina Peterson)

SECRETARY/TREASURER

DATE

4/4/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
BANKS, GALE D.
2008 COUNTRY CLUB DR.
LYNN HAVEN FL 32444

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

BANKS, JOHN
2008 COUNTRY CLUB DR.
LYNN HAVEN FL 32444

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P
THEODORE J. TAFF
4101 N. HIALUS RD #304
SUNRISE, FLA. 33351

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Y
JOSEPH V. TAFF
4947 N.W. 94TH TERR.
SUNRISE, FLA 33351

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

ST
REGINA L. PETERSON
715 N.E. 5TH AVE.
POMPANO BEACH, FLA. 33060

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(b), 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 this 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:

Regina Peterson (Regina Peterson)

4/4/95 305-735-7565

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Signature Printed Name