

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842488

1. Corporation Name

SPRINGS WINDOW FASHIONS DIVISION, INC.

Principal Place of Business

7549 GRABER ROAD
MIDDLETON WI 53562

Mailing Address

P. O. BOX 111, TAX DEPT.
LANCASTER SC 29721
US

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90083 034 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1979

4. FEI Number

36-2998685

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
DEVEAREUX, LANCE
7549 GRABER ROAD
MIDDLETON WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
SULLIVAN, ROBERT W.
205 N WHITE ST.
FORT MILL SC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
DORSETT, C POWERS
205 N. WHITE ST.
FORT MILL SC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
ILARDO, SAMUEL J
205 N. WHITE ST.
FORT MILL SC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
KELBLEY, STEPHEN P
205 N. WHITE ST.
FT. MILL SC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
THEESFELD, TIMOTHY L
136 GRACE AVENUE HWY 9
LANCASTER SC

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

Timothy L. Theesfeld
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1999

803/286-2321

Date

Daytime Phone #

CR2E034 (11/98)