

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001919

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

**Entity Name:** WEATHERTIGHT BUILDING PRODUCTS WEST, INC.

**Current Principal Place of Business:**

1315 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1315 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 65-1000407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEIN, DAVID  
1315 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

STEIN, DAVID J  
1315 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426 US

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: DAVID J STEIN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STERN, CRAIG  
Address: 1315 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: STEIN, DAVID  
Address: 1315 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEIN, CRAIG  
Address: 1315 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: STEIN, DAVID J  
Address: 1315 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J STEIN

CEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date