

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90034 049 ***150.00

DOCUMENT # F97000006327

1. Entity Name
WINDSOR DOOR, INC.

Principal Place of Business

100 MURPHY DRIVE
MAUMELLE 72113
US

Mailing Address

P O BOX 8915
LITTLE ROCK AR 72219-2915
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-1188455

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES INC
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **BURNS, R HOWARD**
STREET ADDRESS **100 MURPHY DR**
CITY-ST-ZIP **MAUMELLE AR 72113**

TITLE **D** ☐ Change ☒ Addition
NAME **BRUCE ZORICH**
STREET ADDRESS **1150 STATE DOCKS RD**
CITY-ST-ZIP **EUFULA AL 36027**

TITLE **P** ☐ Delete
NAME **SAWYER, PHILLIP C**
STREET ADDRESS **100 MURPHY DR**
CITY-ST-ZIP **MAUMELLE AR 72113**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **CRONKHITE, GEORGE F**
STREET ADDRESS **100 MURPHY DR**
CITY-ST-ZIP **MAUMELLE AR 72113**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **BLACKMON, CHARLES**
STREET ADDRESS **1150 STATE DOCKS RD**
CITY-ST-ZIP **EUFULA AL 36027**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AVP** ☐ Delete
NAME **SAVAGE, ANNE M**
STREET ADDRESS **1150 STATE DOCKS RD**
CITY-ST-ZIP **EUFULA AL 36027**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 address, with all other officers empowered.

SIGNATURE:

George Cronkhite
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

Date

501-570-9311

Daytime Phone #

CR2E034 (9/01)

WINDSOR DOOR, INC.

Attachment

01/14/02

FED ID # 63-1188455

PRINCIPAL OFFICERS

PRESIDENT

Phillip C. Sawyer

F9700000 6327
798101

100 Murphy Drive
Maumelle AR 72113

VP & CONTROLLER

George F. Cronkhite

100 Murphy Drive
Maumelle AR 72113

VP & ASST. SECRETARY

Charles Blackmon

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Anne M. Savage

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Peggy S. Woodham

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Mark L. Hilson

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Nigel S. Wright

1150 State Docks Road
Eufaula AL 36027

BOARD OF DIRECTORS

Bruce Zorich

1150 State Docks Road
Eufaula AL 36027

Charles Blackmon

1150 State Docks Road
Eufaula AL 36027

Mark L. Hilson

1150 State Docks Road
Eufaula AL 36027

Nigel S. Wright

1150 State Docks Road
Eufaula AL 36027