2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000000807** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name SECURITY WINDOWS & DOORS, INC. 04-03-2000 90195 020 ***150.00 Mailing Address Principal Place of Business 5100 N.W. 72ND AVENUE 5100 N.W. 72ND AVENUE MIAMI FL 33166-5625 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -APPLIED FOR 650818538 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RANDALL, BRETT Street Address (P.O. Box Number is Not Acceptable) 5100 N.W. 72ND AVENUE **MIAMI FL 33166** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE RANDALL, BRETT R NAME NAME STREET ADDRESS 5100 N.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change VST ☐ Delete TITLE TITLE STEVENS, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 5100 N.W. 72ND AVENUE CITY-\$T-ZIP CITY-ST-ZIF MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE RANDALL, ROBERT P NAME NAME STREET ADDRESS STREET ADDRESS 5100 N.W. 72ND AVENUE CITY-ST-ZIP MIAMI FL CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-01

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