

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90028 017 ***150.00

DOCUMENT # F98000002535

1. Entity Name

WHOLESALE SHUTTERS DIRECT, INC.

Principal Place of Business

Mailing Address

~~P.O. BOX 51000~~
~~FORT MYERS FL 33994-1000~~

~~P.O. BOX 51000~~
~~FORT MYERS FL 33994-1000~~

2. Principal Place of Business

16071 Pinto Road

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 3179

Suite, Apt. #, etc.

City & State

North Ft Myers, FL

City & State

N Ft Myers, FL

Zip

33903

Country

USA

Zip

33918-3179

Country

USA

4. FEI Number

65-0746914

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN, KEVIN L

~~490 PROSPECT AVE.~~

~~UNIT #1~~

~~FORT MYERS FL 33905~~

7. Name and Address of New Registered Agent

Name

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

16071 Pinto Road

City

N. Ft Myers, FL

FL

Zip Code

33903

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

Kevin L. Martin

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

(NOTE: Registered Agent signature required when reinstating)

4-11-01

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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CPST	MARTIN, KEVIN L	490 PROSPECT AVE. UNIT #1	FORT MYERS FL 33905	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		16071 Pinto Road	N. Ft Myers, FL 33903	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Kevin L. Martin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-01

Date

941-652-9905

Daytime Phone #

CR2E034 (10/00)