

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entity Name

WHOLESALE SHUTTERS DIRECT, INC.

698000002535

FILED

02 OCT -4 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16071 PINTO RD.

Suite, Apt. #, etc.

3. Mailing Address

16071 PINTO RD

Suite, Apt. #, etc.

City & State

N. FT. MYERS, FL

City & State

N. FT. MYERS, FL

Zip 33903

Country

Zip 33903

Country

4. FEI Number

65-0746914

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

KEVIN L. MARTIN

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

16071 PINTO RD

City

N. FT. MYERS

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

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) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
CPST
KEVIN L. MARTIN
16071 PINTO RD
N. FT. MYERS, FL 33903

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
100008284901--B
-10/09/02--01039--025
****150.00 ****150.00

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin L. Martin president

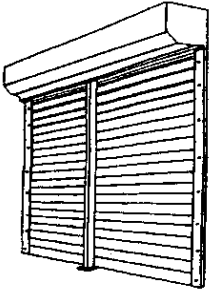
Date

Daytime Phone #

10/3/02 941-693-2160

21 10/4/02

CR2E034B (12/01)



WHOLESALE SHUTTERS DIRECT

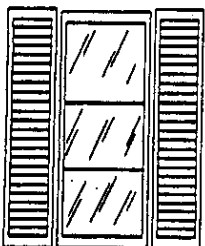
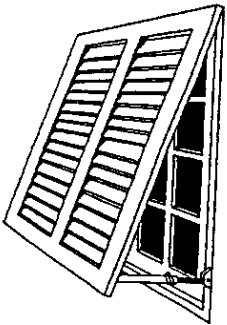
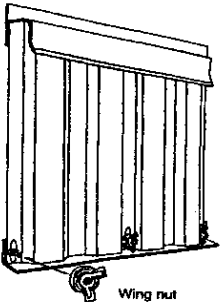


WHOLESALE DIRECT PRICING:
ROLLDOWNS, ACCORDIONS, STORM PANELS, BAHAMAS, AND COLONIALS

October 2 2002

To: Secretary of State
From: Kevin L Martin / President, WSD
Re: Filing for ubr code compliance

Please take into consideration that the corporation Wholesale Shutters Direct is is in the middle of a pending investigation with fraud. The former controller / bookkeeper left at the end of February 2002, and left the corporation in terrible financial state along with taking all and any financials associated with WSD. Myself as president of this corporation was completely unaware that the filing had not occurred and I am now in the process of taking care of this situation. Per my conversation this afternoon with an individual with the ubr division, I am sending the necessary documentation filled out with a check for \$150 per her request. Thank you for your consideration in this matter.



Respectfully,

Kevin L Martin

Kevin L. Martin
President

WSD CORPORATE OFFICE
16071 PINTO ROAD
FORT MYERS, FL 33903

TOLL FREE 1-800-766-7458
FT MYERS 941-693-2160
NAPLES 941-594-0110
FAX 941-652-9997