FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # F99000004115 1. Entity Name 05-05-2002 90014 046 ***150.00 STANEK VINYL WINDOWS FLORIDA, CORP. Principal Place of Business Mailing Address C/O MARK DAVIS C/O MARK DÁVIS 4582 WILLOW PARKWAY 4582 WILLOW PARKWAY CUYAHOGA HEIGHTS OH 44125 CUYAHOGA HEIGHTS OH 44125 2. Principal Place of Business 3. Mailing Address 4565 Willow Yarkwa 4565 Wilhw Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3590336 Cuya Hoga Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLZ, BILL JR Street Address (P.O. Box Number is Not Acceptable) 11721 US HIGHWAY 19 NORTH **CLEARWATER FL 34624** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition CR2E034 (9/01 ☐ Delete NAME DONATELLI, JERRY R NAME 4565 WILLOW PARKWAY STREET ADDRESS **4582 WILLOW PARKWAY** STREET ADDRESS CUYAHOGA HTS CITY-ST-ZIP CITY-ST-7/P **CUYAHOGA HEIGHTS OH 44125** 44125 TITLE DP ☐ Delete TITLE Change Change ☐ Addition NAME DAVIS, MARK NAME 4565 VILLAN PARKUAY STREET ADDRESS STREET ADDRESS **4582 WILLOW PARKWAY** CITY-ST-ZIP CITY-ST-ZiP **CUYAHOGA HEIGHTS OH 44125** CUYA-HOBA HTS TITLE Delete TITLE Change ☐ Addition NAME NAME WIENCLAN, THOMAS B STREET ADDRESS STREET ADDRESS 4582 WILLOW PARKWAY CITY-ST-ZIP CITY-ST-ZIP **CUYAHOGA HEIGHTS OH 44125** ☐ Delete TITLE ☐ Addition NAME NAME STANEK, RONALD 4565 WILLOW PARKWAY STREET ADDRESS STREET ADDRESS 4582 WILLOW PARKWAY CITY-ST-7IP CITY-ST-ZIP **CUYAHOGA HEIGHTS OH 44125** TITLE Delete TITLE ☐ Addition NAME NAME VAN SCHOONHAVEN, ROBERT 4565 WILLOW PARKUMY STREET ADDRESS STREET ADDRESS 4582 WILLOW PARKWAY CITY-ST-ZIP CITY-ST-ZIP CUYAHOGA HEIGHTS OH 44125 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 eath; that I am an officer or director

of the corporation or the receiver or trustee changed, or on an attachment with an addr empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block with all other like empowered.