

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State
 08-21-2001 90036 025 ***558.75

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 AV

DOCUMENT # F99000005554

1. Entity Name

WEATHERTIGHT BUILDING PRODUCTS, INC.

Principal Place of Business

**1315 NEPTUNE DRIVE
 BOYNTON BEACH FL 33426**

Mailing Address

**1315 NEPTUNE DRIVE
 BOYNTON BEACH FL 33426**

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

58-2501233

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BARRON, ROBERT W
 BERGER DAVIS & SINGEMAN
 350 E. LAS OLAS BLVD., #1000
 FORT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name

David Stern

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

1315 Neptune Dr.

City

Boynton Beach

FL

Zip Code

33426

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

David Stern

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

(NOTE: Registered Agent signature required when reinstating)

8/15/01

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **CSTD** ☐ Delete
 NAME **STEIN, CRAIG**
 STREET ADDRESS **1315 NEPTUNE DRIVE**
 CITY-ST-ZIP **BOYNTON BEACH FL 33426**

TITLE **P** ☐ Delete
 NAME **STEIN, DAVID**
 STREET ADDRESS **1315 NEPTUNE DRIVE**
 CITY-ST-ZIP **BOYNTON BEACH FL 33426**

TITLE **AS** ☒ Delete
 NAME **BARRON, ROBERT W**
 STREET ADDRESS **350 E. LAS OLAS BLVD., #1000**
 CITY-ST-ZIP **BOYNTON BEACH FL 33426**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☒ Change ☐ Addition
 NAME **Stein, Craig**
 STREET ADDRESS **1315 Neptune Drive**
 CITY-ST-ZIP **Boynton Beach, FL 33426**

TITLE **Director** ☒ Change ☐ Addition
 NAME **Stein, David**
 STREET ADDRESS **1315 Neptune Drive**
 CITY-ST-ZIP **Boynton Beach, FL 33426**

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

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

TITLE ☐ Change ☐ Addition
 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, without other like empowered.

SIGNATURE:

David Stein

7/10/01

Date

732-8106

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)