

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005554

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WEATHERTIGHT BUILDING PRODUCTS, INC.

Current Principal Place of Business:

1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2501233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DAVID
1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STEIN, DAVID J
1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

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 J. STEIN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, CRAIG
Address: 1315 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: STEIN, DAVID
Address: 1315 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. STEIN

CEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date