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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H23609** (1)
1. Corporation Name
SEWELL DOOR CONTROL AND GLASS CORPORATION



Principal Place of Business

16141 OLD US 41
P.O. BOX 06953
FT MYERS FL 33912
US

Mailing Address

PO BOX 60953
P.O. BOX 06953
FT. MYERS FL 33906
US

3. Date Incorporated or Qualified
10/02/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEWELL, R.E.
16141 OLD U.S. 41
FT. MYERS FL 33912

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director (Type name of officer or director)

(Print Name of Agent/Secretary/Registered Agent/Secretary)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **SEWELL, R. E.**
STREET ADDRESS **6569 SAND SPUR LN.**
CITY- ST- ZIP **FT. MYERS FL**

TITLE **VTD** ☐ DELETE
NAME **SEWELL, MAVIS C.**
STREET ADDRESS **6569 SAND SPUR LN.**
CITY- ST- ZIP **FT. MYERS FL**

TITLE **D** ☐ DELETE
NAME **SEWELL, REGINA S.**
STREET ADDRESS **6569 SAND SPUR LANE**
CITY- ST- ZIP **FT. MYERS FL**

TITLE **S** ☒ DELETE
NAME **PEREZ, LOUIS R. I**
STREET ADDRESS **1830 MARAVILLA AVENUE, #324**
CITY- ST- ZIP **FT. MYERS FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

VTSD ☒ Change ☐ Addition
SEWELL, MAVIS C.
6569 SAND SPUR LN.
FT. MYERS, FL.

VP ☐ Change ☒ Addition
DUTTON, RICHARD L.
27 KANO COURT
FT. MYERS, FL.

SIGNATURE: *MAVIS C. SEWELL*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAVIS C. SEWELL

✓ 05-01-96 941-481-4222
Date Day/Date Phone

0483842

CR2E034 (12/95)