

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H69927 (2)
1. Corporation Name
V.E. POWER DOOR II CORP.

Principal Place of Business 3516 E. NORVELL BRYANT HWY. POST OFFICE BOX 1420 HERNANDO FL 34442	Mailing Address 3516 E. NORVELL BRYANT HWY. POST OFFICE BOX 1420 HERNANDO FL 34442
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/08/1985	4. FEI Number 11-2751014	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent JOHN GREENE CORPORATION 3516 NORVELL BRYANT HIGHWAY HERNANDO FL 34442
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DVP NAME LANZARONE, ED STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY
TITLE	P NAME LANZARONE, STEVEN STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY
TITLE	V NAME LANZARONE, ROBERT STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY
TITLE	D NAME LANZARONE, THOMAS STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY
TITLE	D NAME LANZARONE, JAMES STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY
TITLE	D NAME LANZARONE, GARY STREET ADDRESS 140 EMJAY BLVD. CITY-ST-ZIP BRENTWOOD NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	V ☒ Change ☐ Addition
2.2 NAME	LANZARONE, STEVEN
2.3 STREET ADDRESS	140 EMJAY BLVD.
2.4 CITY-ST-ZIP	BRENTWOOD NY
3.1 TITLE	P ☒ Change ☐ Addition
3.2 NAME	LANZARONE, ROBERT
3.3 STREET ADDRESS	140 EMJAY BLVD.
3.4 CITY-ST-ZIP	BRENTWOOD NY
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Lanzone

4.27.98

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CR2E034 (10/97)