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

Apr 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H79162 (4) LAKE DOOR AND TRIM, INC. Principal Place of Business Mailing Address 1589 PINEGROVE ROAD P.O. BOX 1254 **EUSTIS FL 32726** P O BOX 1254 TAVARRES FL 32778 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/30/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2579876 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country B. This corporation owes or has paid the ourrent year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREEN, BOBBY R. 504 BANNING BCH ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **TAVARES FL 32778** 83 84 City 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 registered agent and title if applicable CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GREEN, BOBBY R. NAME 1.2 NAME 504 BANNING BCH RD 1.3 STREET ADDRESS STREET ADDRESS TAVARES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE GREEN, KAREN A. 2.2 NAME NAME 504 BANNING BCH RD 2.9 STREET ADDRESS STREET ADDRESS TAVARES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE ALLISON, DONALD C. 3.2 NAME NAME 30215 HARRIS DR 3.3 STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition Change TITLE 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE

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 supplimental 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.

6.3 STREET ADDRESS

62 NAME

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

Bobby 12 the

04-20-98

352-589-5566

FILED