## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 17, 2002 8:00 am Secretary of State J01096 DOCUMENT # 1. Entity Name 09-17-2002 90091 050 \*\*\*558 DIVERSIFIED WINDOW & DOOR, INC. Principal Place of Business Mailing Address HWY. 93 SOUTH HWY, 93 SOUTH PO 80X 769 PO BOX 769 **CAIRO GA 31728 CAIRO GA 31728** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2649614 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent HARRIS, J. RICHARD Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD., SUITE #900 PALM BEACH GARDENS FL 33410 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE JORDAN, FRANK J. NAME NAME **1615 VADA RD** STREET ADDRESS STREET ADDRESS BAINBRIDGE GA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE KING, ELIZABETH J. NAME NAME 1407 OAK DRIVE STREET ADDRESS STREET ADDRESS **BAINBRIDGE GA** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE - Delete \_TITLE\_ BOWEN, JAMES D NAME NAME 158 RIDGE RUN STREET ADDRESS STREET ADDRESS **CAIRO GA 31728** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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