2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # J01096 1. Entity Name 03-03-2003 90971 027 ***158.75 DIVERSIFIED WINDOW & DOOR, INC. Principal Place of Business Mailing Address HWY. 93 SOUTH HWY, 93 SOUTH PO BOX 769 PO BOX 769 CAIRO GA 31728 39828 **CAIRO GA 31728** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2649614 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition JORDAN, FRANK J. NAME NAME STREET ADDRESS 1615 VADA RD STREET ADDRESS CITY-ST-ZIP 7 Bainbridge ga CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KING, ELIZABETH J. NAME STREET ADDRESS 1407 OAK DRIVE STREET ADDRESS CITY-ST-ZIP **BAINBRIDGE GA** CITY-ST-ZIP TITLE ST. Delete... TITLE Change ☐ Addition NAME BOWEN, JAMES D NAME STREET ADDRESS 158 RIDGE RUN STREET ADDRESS CITY-ST-ZIP **CAIRO GA 31728** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

02/28/2003 229-377-8866

FILED

Change

☐ Addition

CR2E034 (10/02)