

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J53075

1. Corporation Name

COMMERCIAL DOOR AND HARDWARE COMPANY, INCORPORATED

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90010 050 ***150.00

08-19-1999 90006 035 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1987

4. FEI Number

59-2803631

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 the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 4100 N. POWERLINE RD.

26 4100 N. POWERLINE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE C-4

27 SUITE C-4

23 City & State
POMPANO BEACH, FL.

28 City & State
POMPANO BEACH, FL.

24 Zip
33073

25 Country
BROWARD

29 Zip
33073

30 Country
BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEHRENS, STEVE J
1405 SW 8 CT SUITE D
POMPANO BEACH FL 33089

81 Name
BEHRENS, STEVE H

82 Street Address (P.O. Box Number is Not Acceptable)
4100 N. POWERLINE ROAD

83 SUITE C-4

84 City
POMPANO BEACH

85 Zip Code
FL 33073

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	BEHRENS, STEVE JR	1405 SW 8 CT SUITE D	POMPANO BCH FL
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PRESIDENT	BEHRENS, STEVE JR.	4100 N. POWERLINE ROAD SUITE C-4	POMPANO BCH, FLA.
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			

4. 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: Steve Behrens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/99 954-917-9332

J53075
607782-90006-35

COMMERCIAL DOOR & HARDWARE CO., INC.

17553

INVOICE NUMBER

AMOUNT

DISCOUNT

NET AMOUNT

DATE

CHECK NUMBER

TO REPLACE CK# 17012
ORIGINALLY SENT WITH REPORT
FILED ON 7/27/99 THAT WAS LOST