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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K12767 (5)

1. Corporation Name
R/D WINDOWS INC.



Principal Place of Business

1131 VESPER DR
FT MYERS FL 33901

Mailing Address

1131 VESPER DR
FT MYERS FL 33901-8743

3. Date Incorporated or Qualified
01/25/1988

3a. Date of Last Report
03/11/1996

2. Principal Place of Business

21 1228 VISCAYA PKWY

22 Suite Apt. # etc.
Unit *A

23 City & State
CAPE CORAL, FL.

24 Zip 33980 Country USA

2a. Mailing Address

26 1228 VISCAYA PKWY

27 Suite Apt. #, etc.
Unit *A

28 City & State
CAPE CORAL, FL.

29 Zip 33980 Country USA

4. FEI Number
65-0034762

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HOLMES, STEVEN
1500 COLONIAL BLVD., SUITE 230
FT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name LAWRENCE C. MARTINI
82 Street Address (P.O. Box Number is Not Acceptable)
1705 - S.W. 44th Street

83
84 City CAPE CORAL FL 85 Zip Code 33914

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]

3-5-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME ROUSEY GREGORY A.
STREET ADDRESS 1131 VESPER DR
CITY-ST-ZIP FT MYERS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☒ Addition
1.2 NAME LAWRENCE C. MARTINI
1.3 STREET ADDRESS 1705 S.W. 44th Street
1.4 CITY-ST-ZIP CAPE CORAL, FL. 33914

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 do 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: *[Signature]* REQUIRED

3-5-97

Date

941-772-1212

Daytime Phone #

0304724

CR2E034 (9/96)