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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K2445

(1)

CENTRAL FLORIDA WINDOWS & DOORS, INC.

Mailing Address Principal Place of Business 704 W FAIRBANKS AVE 704 W FAIRBANKS AVE WINTER PARK FL 32789 WINTER PARK FL 32789 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2884749 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes Yes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DIPIETRA, CHARLES P. 8215 PORT SAID STREET Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32817 83 84 City 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 registored agent, or both, in the State of Fiorida 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 earne of regulared agent and little of applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFLETE Change 1.1.71716 TITLE DIFIETRA Charles P. 4843 Wyndcliff Circle DIPIETRA, CHARLES P. 1.2 NAME NAME **8215 PORT SAID STREET** STREET ADDRESS 1.3 STREET ADDRESS **ORLANDO FL** Orlando, Fl. 32817 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2 1 TITLE Di PIETRA, JOYCE. 4843 Wyndeliffarde DIPIETRA, JOYCE NAME 22 NAME 8215 PORT SAID STREET 23 STREET ADDRESS STREET ADDRESS ORLANDO FL Orlardo, Fl. CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-7IF 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby cortify 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 13 if changed, or on an alterturnal with an address.

4.4 CITY-ST-ZIP

53 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY-ST-ZIP

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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3-13-98

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Change

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Addition

Addition

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Mar 19 1998 8:00am

Secretary of State