

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # K94208 (1)

1. Corporation Name

UNEDA GARAGE DOOR COMPANY, INC.

95 MAR 14 AM 6:36

Principal Place of Business

Mailing Address

**1721 53RD AVE E
BRADENTON FL 34200
US**

**% CARLA PETERSEN
6119 95TH STR CIR E
BRADENTON FL 34202-9613
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/09/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2957963	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 1706 1/2 9th Street West <small>Suite, Apt. #, etc.</small>	26 Same <small>Suite, Apt. #, etc.</small>
22 Bradenton, Florida <small>City & State</small>	27 <small>City & State</small>
23 34205 U.S. <small>Zip Country</small>	28 <small>Zip Country</small>
24 <small>Zip</small>	25 <small>Country</small>
29 <small>Zip</small>	30 <small>Country</small>

9. Name and Address of Current Registered Agent

**PETERSEN, CARLA
6119 95TH ST CT E.
BRADENTON FL 34202**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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 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 further willing to accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE: *Carla Petersen* **2/28/95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PETERSEN, CARLA
STREET ADDRESS	6119 95TH ST CT E.
CITY - ST - ZIP	BRADENTON FL
TITLE	D
NAME	PETERSON, DONALD R.
STREET ADDRESS	6119 95TH ST CT E.
CITY - ST - ZIP	BRADENTON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information included 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: *Carla Petersen* **Carla PETERSEN** **2/28/95** **813-753-4306**