SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $378)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
1995 JUL 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K98285 (5)

1. Corporation Name
PERFECT FLOORS & WINDOWS, INC.

Principal Place of Business	Mailing Address
% SUSAN HENRY 1920 TIGERTAIL BLVD., BLDG. 12 DANIA FL 33004 US	% SUSAN HENRY 1920 TIGERTAIL BLVD., BLDG. 12 DANIA FL 33004 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/22/1989
3a. Date of Last Report: 07/22/1994

2. Principal Place of Business	2a. Mailing Address
21 1926A Tigertail Blvd.	26 1926A Tigertail Blvd.
Suite, Apt. #, etc. 22 Bldg. 12	Suite, Apt. #, etc. 27 Bldg. 12
City & State 23 Dania, FL.	City & State 28 Dania, FL.
Zip / Country 24 33004 / 25 USA	Zip / Country 29 33004 / 30 U.S.A.

4. FEI Number: 65-0152053 ☐ 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	10. Name and Address of New Registered Agent
HENRY, SUSAN 1920 TIGERTAIL BLVD. BLDG. 12 DANIA FL 33004	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1926A Tigertail Blvd. Bldg. 12 83 84 City Dania, FL 85 Zip Code 33004

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 _____ (NOTE: Registered Agent signature required when designated) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES OR DELETIONS (Check One)	
TITLE	PS	11 TITLE	☑ Change ☐ Addition
NAME	HENRY, SUSAN	12 NAME	
STREET ADDRESS	1920 TIGERTAIL BLVD., BLDG. 12	13 STREET ADDRESS	1926A Tigertail Blvd. Bldg. 12
CITY ST ZIP	DANIA FL	14 CITY ST ZIP	Dania, FL. 33004
TITLE	V	21 TITLE	☑ Change ☐ Addition
NAME	HENRY, WILLIAM S.	22 NAME	
STREET ADDRESS	1920 TIGERTAIL BLVD., BLDG. 12	23 STREET ADDRESS	1926A Tigertail Blvd. Bldg. 12
CITY ST ZIP	DANIA FL	24 CITY ST ZIP	Dania, FL. 33004
TITLE	T	31 TITLE	☑ Change ☐ Addition
NAME	KRUP, JOSEPH	32 NAME	
STREET ADDRESS	1920 TIGERTAIL BLVD., BLDG. 12	33 STREET ADDRESS	1926A Tigertail Blvd. Bldg. 12
CITY ST ZIP	DANIA FL	34 CITY ST ZIP	Dania, FL. 33004
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Susan K. Henry Susan K. Henry 7-21-95 305-922-7175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0016024 CP