

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L34247 (1)
1. Corporation Name
GENERAL GARAGE DOOR CO., INC.



Principal Place of Business Mailing Address
1304 WEST 53RD STREET 1304 WEST 53RD STREET
WEST PALM BEACH FL 33407-2207 WEST PALM BEACH FL 33407-2207

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5710 COLUMBIA CIRCLE		26 5710 COLUMBIA CIRCLE		12/06/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0172203	
City & State		City & State		Applied For	
23 W. PALM BEACH, FL		28 W. PALM BEACH, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33407		29 33407		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
KUBIAK, SUSAN W. 1304 W. 53RD ST. WEST PALM BEACH FL 33407				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				5710 COLUMBIA CIRCLE	
				83	
				84 City	
				W. PALM BEACH FL	
				85 Zip Code	
				33407	
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	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	KUBIAK, JOHN K.	1.2 NAME	
STREET ADDRESS	1304 WEST 53RD ST.	1.3 STREET ADDRESS	5710 COLUMBIA CIRCLE
CITY-ST-ZIP	WEST PALM BCH FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	☒ Change ☐ Addition
NAME	KUBIAK, SUSAN W.	2.2 NAME	
STREET ADDRESS	1304 WEST 53RD ST.	2.3 STREET ADDRESS	5710 COLUMBIA CIRCLE
CITY-ST-ZIP	WEST PALM BCH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	KUBIAK, PAUL K.
STREET ADDRESS		3.3 STREET ADDRESS	5710 COLUMBIA CIRCLE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	W. PALM BEACH, FL 33407
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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:

Susan W. Kubiak

4/16/98 361-844-6145

CR2E034 (10/97)