2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # L52860** 1. Entity Name PRISM WINDOW PRODUCTS; INC. 04-24-2001 90048 006 ***150.00 Principal Place of Business Mailing Address 10252 N.W. 47TH STREET 10252 N.W. 47TH STREET SUNRISE FL 33351 SUNRISE FL 33351 004000 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0191483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMAN, PHIL Street Address (P.O. Box Number is Not Acceptable) 10252 NW 47TH STREET SUNRISE FL 33351 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change **PDVP** TITI F ☐ Addition ☐ Delete -TITLE NEWMAN, PHIL NAME NAME STREET ADDRESS STREET ADDRESS 20111 N.E. 23RD COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** ☐ Delete TITLE ☐ Addition TITLE RUSH, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 20111 NE 23RD CT CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33180 Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP It is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. 13. I hereby certify that the information supplied with port is indicated on this report or sugateme

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