2003 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L52860 **DOCUMENT #** 1. Entity Name 04-23-2003 90139 050 ***150.00 PRISM WINDOW PRODUCTS, INC. Principal Place of Business Mailing Address 10252 N.W. 47TH STREET 10252 N.W. 47TH STREET SUNRISE FL 33351 SUNRISE FL 33351 US US 2. Principal Place of Business 5283 N. 3. Mailing Address N.W 108 Are Suite, Apt. #. etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0191483 unau Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USN Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UTWWA~ NEWMAN, PHIL Street Address (P.O. Box Number is Not Acceptable) 10252 NW 47TH STREET SUNRISE FL 33351 108 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e the obligations of re SIGNATURE egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/02) ☐ Change ☐ Delete TITLE NEWMAN, PHIL NAME NAME 20111 N.E. 23RD COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE RUSH, DONNA NAME 20111 NE 23RD CT STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 🖺 Change ---- 🗀 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplemental report is of the corporation or the receiver or sustee empore

FILED