2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 26, 2000 8:00 am Secretary of State **DOCUMENT # L56905** 1. Entity Name N.R. WINDOWS, INC. 07-26-2000 90009 011 ***150.00 Principal Place of Business Mailing Address 3555 FISCAL COURT 3555 FISCAL COURT RIVIERA BCH FL 33404 RIVIERA BCH FL 33404 2. Principal Place of Business 3. Mailing Address 6670-A White Drive 6670-A White Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0172590 West Palm Beach, FL West Palm Beach, FL Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33407 USA Fee Required 33407 USA 6. Name and Address of Current Registered Agent -7.=Name and Address of New Registered Agent Name SHAMSHAD, NOSHAD ALI Street Address (P.O. Box Number is Not Acceptable) 6670-A White Drive 3555 FISCAL COURT #7 RIVIERA BEACH FL 33404 City West Palm Beach Zip Code 33407 The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Ston & Date (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition **XX**Change TITLE ☐ Delete TITL F SHAMSHAD, NOSHAD ALI NAME STREET ADDRESS 3555 FISCAL COURT #7 STREET ADDRESS 6670-A White Drive West Palm Beach, FL 33407 CITY-ST-ZIP CITY-ST-ZIP **RIVIERA BEACH FL 33404** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information to the first strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director demonstrates this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if this with all other like empowered. I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or in s, with all other like empowered.

L56905 BO103590 AHackMIN

Cochrane & Co.

Certified Public Accountants

2801 Exchange Court West Palm Beach, FL 33409

P.O. Box 3186 West Palm Beach, FL 33402

July 19, 2000

Telephone (561) 684-9566 Fax (561) 687-3528

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: N.R. Windows, Inc. Document # L56905 EIN # 65~0172590

Gentlemen:

Enclosed is the above client's completed 2000 Uniform Business Report. Also enclosed is a check in the amount of \$150.00 for the annual filing fee. N.R. Windows, Inc. has been our client since 1992. The company has always paid their bills timely and has always maintained a sufficient cash flow. Mr. Shamshad, President, received the second notice for the Corporation's annual report showing fees due in the amount of \$550.00. We are asking that you abate the penalties for late payment as Mr. Shamshad states he did not receive the first notice for filing the annual report and would have promptly filed and paid if he had received the report.

We appreciate your consideration in this matter and look forward to a favorable reply.

Sincerely yours,

COCHRANE & CO/, P.A.

Reynolds . Cochrane, C.P.A., P.F.S.

RJC/dj Enclosure