FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L97762** (3)

1. Corporate Name

BOYNTON ALUMINUM & SCREEN INC.

Principal Place of Business:
3253 SW 14TH PLACE
BOYNTON BEACH FL 33426

Mailing Address:
3253 SW 14TH PLACE
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1990
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number: 65-0216429
Applied For
Not Applicable

Suite Apt # or
22
Suite Apt # or
27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State
23
City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROMANO, RICHARD J.
3253 SW 14TH PLACE
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The [illegible] Florida, accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROMANO, RICHARD J.
ADDRESS	3253 SW 14TH PLACE
CITY ST ZIP	BOYNTON BEACH FL
TITLE	
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
ADDRESS	
CITY ST ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add/Del
☐ Change ☐ Add/Del
☐ Change ☐ Add/Del
☐ Change ☐ Add/Del
☐ Change ☐ Add/Del
☐ Change ☐ Add/Del

14. I hereby certify that the information supplied with this report substantially formatted and does not modify, in the manner stated in Section 607.0128 Florida Statutes, I further certify that the information stated on the annual report or supplemental annual report is true and correct 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 the report as required by Chapter 607 Florida Statutes, and that my name appears above, or on an attached schedule with my name.

SIGNATURE: 5-3-95 407-732-0541
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0284790 CP