

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:35

DOCUMENT # M88190

(7)

1. Corporation Name

ANDERSON SHUTTER CO., INC.

Principal Place of Business

24181 TAMiami TRAIL SOUTH
BONITA SPRINGS FL 33923

Mailing Address

24181 TAMiami TRAIL SOUTH
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1988

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0096296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 1470 RAILHEAD BLVD

2a. Mailing Address

25 1470 RAILHEAD BLVD

Suite, Apt #, etc

Suite, Apt #, etc

City & State

23 NAPLES, FL

City & State

28 NAPLES, FL

Zip

24 33963

Country

25 USA

Zip

29 33963

Country

30 USA

9. Name and Address of Current Registered Agent

• FRENELL, WARREN R.
• 27181 COUNTRY CLUB DR.
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

RUSSELL ANDERSON

82 Street Address (P.O. Box Number is Not Acceptable)

10161 SW BOULA DR

83

84 City

BONITA SPRINGS, FL

85 Zip Code

33923

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]

Russell Anderson

5/20/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FRENELL, WARREN R.
STREET ADDRESS	27181 COUNTRY CLUB DR.
CITY ST ZIP	BONITA SPRGS FL
TITLE	STD
NAME	LYONS, GEORGE
STREET ADDRESS	11650 QUAIL BLVD.
CITY ST ZIP	NAPLES FL
TITLE	D
NAME	FRENELL, JOYCE
STREET ADDRESS	27181 COUNTRY CLUB DR.
CITY ST ZIP	BONITA SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	RUSSELL ANDERSON	
1.3 STREET ADDRESS	10161 SW BOULA DR	
1.4 CITY ST ZIP	BONITA SPRINGS, FL 33923	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	CHRISTINE ANDERSON	
2.3 STREET ADDRESS	10161 SW BOULA DR	
2.4 CITY ST ZIP	BONITA SPRINGS, FL 33923	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DELETE J FRENELL AS A STOCKHOLDER	
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature] Russell Anderson

Apr 28, 1995

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