

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007354

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: SWISS SHIELD SHUTTERS CORPORATION

Current Principal Place of Business:

514 COLONIA LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

514 COLONIA LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0977046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, KARL H
514 COLONIA LN
NOKOMIS, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFNER, KARL HEINZ
Address: 9496 HAWKSMOOR LANE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: HAFNER, ADELHEID
Address: 9496 HAWSMOOR LN
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Delete
Name: BAHR, LOTTE G
Address: 447 OAK POINT ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL HEINZ HAFNER

D

04/18/2002

Electronic Signature of Signing Officer or Director

Date