

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

2002



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

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90859 026 ***150.00

DOCUMENT # P0000019119

1. Corporation Name

A.B.C. PROFESSIONAL WINDOW
TINTERS OF FLORIDA, INC

Principal Place of Business

Mailing Address

2075 SW 122 AVE # 230
MIAMI, FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-23-2000

4. FEI Number

65-1006420

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

MARIA ZAPATA CORREA

2075 SW 122 AVE # 230

MIAMI, FL 33175

11. Pursuant to the provisions of Sections 607.0902 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 of the person named in 9. (If a corporation, the name of the officer or director who signed this statement.)

Signature of the person named in 10. (If a corporation, the name of the officer or director who signed this statement.)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

P/P
MARIA ZAPATA CORREA
2075 SW 122 AVE # 230
MIAMI, FL 33175

☐ DELETE

S/D
DAVID ALTAMIRANO
2075 SW 122 AVE # 230
MIAMI, FL 33175

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

14. NAME

15. NAME

16. STREET ADDRESS

17. CITY, ST, ZIP

18. NAME

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. NAME

24. STREET ADDRESS

25. CITY, ST, ZIP

26. NAME

27. NAME

28. STREET ADDRESS

29. CITY, ST, ZIP

30. NAME

31. NAME

32. STREET ADDRESS

33. CITY, ST, ZIP

34. NAME

35. NAME

36. STREET ADDRESS

37. CITY, ST, ZIP

38. NAME

39. NAME

40. STREET ADDRESS

41. CITY, ST, ZIP

42. NAME

43. NAME

44. STREET ADDRESS

45. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(b), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears on the 1, 12 or 13 of this filing changed, or so be attached with an address.

SIGNATURE:

DAVID ALTAMIRANO

3/28/2002

SW-6365