

FILED
May 28, 2002 8:00 am
Secretary of State

04-29-2002 90125 013 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000091560
1. Entity Name
DIVERSIFIED SHUTTER SOLUTIONS, INC.

Principal Place of Business
7376 W. 20TH AVENUE
SUITE 145
HIALEAH, FL
33016
Mailing Address
7326 2. 20TH AVENUE
SUITE 145
HIALEAH, FL
33016

2. Principal Place of Business
526 ALLENDALE ROAD
Suite, Apt. #, etc.
3. Mailing Address
526 ALLENDALE ROAD
Suite, Apt. #, etc.

City & State
KEY BISCAVNE, FL
City & State
KEY BISCAVNE, FL

Zip
33149
Country
USA
Zip
33149
Country
USA

4. FEI Number
65-1045302
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
TARANTINO, NICK
7376 W. 20TH AVENUE
SUITE 145
HIALEAH, FL 33016

7. Name and Address of New Registered Agent
Name
DOUGLAS W. BIGGERS
Street Address (P.O. Box Number is Not Acceptable)
526 ALLENDALE ROAD
City
KEY BISCAVNE
FL
Zip Code
33149

8. 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 DOUGLAS W. BIGGERS SECY/TREAS
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date 4/10/02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing
Trust Fund Contribution. May Be Added to Fees \$5.00

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR TARANTINO, NICK 7376 W. 20TH AVENUE, SUITE 145 HIALEAH, FL 33016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES/DIRECTOR NICK TARANTINO 7382 CYPRESS COURT MIAMI, FL 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR DAVID R. BUZZELLA 4984 COURTLAND LOOP WINTER SPRINGS, FL 32708
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECY/TREAS/DIRECTOR DOUGLAS W. BIGGERS 526 ALLENDALE ROAD KEY BISCAVNE, FL 33149
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS W. BIGGERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 4/15/02
Daytime Phone # (305) 361-9504