

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90125 014 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000091876

1. Entity Name
DIVERSIFIED SHUTTER SALES, INC.

Principal Place of Business
7376 W. 20TH AVE. STE 145
HIALEAH, FL 33016

Mailing Address
7376 W. 20TH AVE. STE 145
HIALEAH, FL 33016

2. Principal Place of Business
7860 W. 25TH AVENUE
Suite, Apt. #, etc.

3. Mailing Address
C/O DOUGLAS W. BIGGERS
Suite, Apt. #, etc.
526 ALLENDALE ROAD

DO NOT WRITE IN THIS SPACE

City & State
HIALEAH, FL

City & State
KEY BISCAVNE, FL

4. FEI Number
65-1045299

Applied For
☐ Not Applicable

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

Zip **Country**
33016 USA

Zip **Country**
33149 USA

6. Name and Address of Current Registered Agent
TARANTINO, NICK
7376 W 20TH AVE, STE 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 **FL** **Zip Code**
KEY BISCAVNE 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 *[Signature]* **DOUGLAS W. BIGGERS** **4/15/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

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 ☐ **\$5.00**
Trust Fund Contribution. **May Be Added to Fees**

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 AVE, STE 145 HIALEAH, FL 33016 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR NICK TARANTINO 7382 BIG CYPRESS COURT MIAMI, FL 33016 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES/DIRECTOR GERALD MAIER 19430 NW 6TH STREET PEMBROOKE PINES, FL 33029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER/DIRECTOR DAVID R. BUZZELLA 4984 COURTLAND LOOP WINTER SPRINGS, FL 32708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY/DIRECTOR DOUGLAS W. BIGGERS 526 ALLENDALE ROAD KEY BISCAVNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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