

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90044 050 ***158.75

DOCUMENT # P00000117676

1. Entity Name
CERTIFIED WINDOWS & DOORS, INC.

Principal Place of Business

1401 E. BROWARD BLVD.
#206
FT. LAUDERDALE FL 33301

Mailing Address

1401 E. BROWARD BLVD.
#206
FT. LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

312 SW 13th Avenue
Suite, Apt. #, etc.

3. Mailing Address

5921 N.W. 41st Terrace
Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-1064530

Applied For

Not Applicable

Zip

33069

Country

US

Zip

33319

Country

US

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERMAN, BRUCE
5921 N.W. 41 TERRACE
FT. LAUDERDALE FL 33319

7. Name and Address of New Registered Agent

Name L. James Kelderhouse

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

5921 N.W. 41st Terrace

City Fort Lauderdale

FL

Zip Code 33319

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

L. James Kelderhouse L. James Kelderhouse

1-22-02

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. ☒ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME KELDERHOUSE, L. JAMES
STREET ADDRESS 5921 N.W. 41 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33319 ☐ Delete

TITLE D
NAME KELDERHOUSE, SUZANNE J
STREET ADDRESS 5921 N.W. 41 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33319 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME KELDERHOUSE, L. JAMES
STREET ADDRESS 5921 N.W. 41 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33319 ☒ Change ☐ Addition

TITLE V
NAME KELDERHOUSE, SUZANNE J
STREET ADDRESS 5921 N.W. 41 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33319 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

L. James Kelderhouse L. James Kelderhouse -22-02 954-781-1260

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)