

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000012075

Entity Name
ECHWOOD SHUTTERS, INC.

FILED
Apr 03, 2002 8:00 am
Secretary of State

02-20-2002 90073 042 ***150.00

Principal Place of Business
101 N.W. 31ST AVENUE
COMPANIO BEACH FL 33069

Mailing Address
2 PARK WAY
UPPER SADDLE RIVER NJ 07458

Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number
65-1097802

Applied For
Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

8. 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

| 1. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|--------------------------------|--------------------------------|---------------------------------|---|----------------|---|
| TITLE | NAME | <input type="checkbox"/> Delete | TITLE | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | STREET ADDRESS | | STREET ADDRESS | STREET ADDRESS | |
| CITY-ST-ZIP | CITY-ST-ZIP | | CITY-ST-ZIP | CITY-ST-ZIP | |
| PRESIDENT | MARVIN HOPKINS | <input type="checkbox"/> Delete | | | |
| 2 PARK WAY | 2 PARK WAY | | | | |
| UPPER SADDLE RIVER, N.J. 07458 | UPPER SADDLE RIVER, N.J. 07458 | | | | |
| EXEC. V. P. & TREASURER | ATIT MEHRA | <input type="checkbox"/> Delete | | | |
| 2 PARK WAY | 2 PARK WAY | | | | |
| UPPER SADDLE RIVER, N.J. 07458 | UPPER SADDLE RIVER, N.J. 07458 | | | | |
| SR. V.P.; CFO & ASST. SECY. | GORDON KHAN | <input type="checkbox"/> Delete | | | |
| 2 PARK WAY | 2 PARK WAY | | | | |
| UPPER SADDLE RIVER, N.J. 07458 | UPPER SADDLE RIVER, N.J. 07458 | | | | |
| VICE PRES. & SECY. | GEOFFREY PARANAS | <input type="checkbox"/> Delete | | | |
| 2 PARK WAY | 2 PARK WAY | | | | |
| UPPER SADDLE RIVER, N.J. 07458 | UPPER SADDLE RIVER, N.J. 07458 | | | | |
| GENERAL MANAGER | MICHAEL BIRD | <input type="checkbox"/> Delete | | | |
| 1101 N.W. 31st AVE. | 1101 N.W. 31st AVE. | | | | |
| POMEROY BEACH, FL. 33069 | POMEROY BEACH, FL. 33069 | | | | |
| | | <input type="checkbox"/> Delete | | | |
| | | | | | |

3. 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: GEOFFREY N. PARANAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-02 201-761-4251
Date Daytime Phone #

VICE PRESIDENT

CR2E034 (9/01)