FILED

Jan 30, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000012075 DOCUMENT # 01-30-2003 90162 006 ***150.00 TECHWOOD SHUTTERS, INC. Principal Place of Business Mailing Address 1101 N.W. 31ST AVENUE 2 PARK WAY POMPANO BEACH FL 33069 UPPER SADDLE RIVER NJ 07458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1097802 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 'Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition HOPKINS, MARVIN NAME NAME 2 PARK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7(F SADDLE RIVER NJ 07458 -CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MEHRA, ATTT NAME NAME STREET ADDRESS 2 PARK WAY STREET ADDRESS CITY-ST-ZIP SADDLE RIVER NJ 07458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KHAN, GORDON NAME NAME STREET ADDRESS 2 PARK WAY STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP SADDLE RIVER NJ 07458 **VS** Delete Change Addition TITLE TITLE PARNIOS, GEOFFREY NAME NAME STREET ADDRESS 2 PARK WAY STREET ADDRESS CITY-ST-ZIP SADDLE RIVER NJ 07458 CITY-ST-ZIP Delete MGR TITLE TITLE ☐ Addition ☐ Change BIRD, MICHAEL NAME NAME STREET ADDRESS 1101 NW 31 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/02 201-768-428/