

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012675

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: OCEAN SHUTTERS MANUFACTURING-FEC, INC.

Current Principal Place of Business:

C/O SBAS
7777 N DAVIE RD EXTENSION SUITE 102B
HOLLYWOOD, FL 33024

New Principal Place of Business:

C/O SBAS
927 SE WATERSIDE WAY
STUART, FL 34997

Current Mailing Address:

C/O SBAS
7777 N DAVIE RD EXTENSION SUITE 102B
HOLLYWOOD, FL 33024

New Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 65-0626267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
7777 N DAVIE ROAD EXT STE 102B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024 US

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:

01/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, LUCILLE
Address: 7777 N DAVIE ROAD EXT SUITE 102B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, LUCILLE
Address: 927 SE WATERSIDE WAY
City-St-Zip: PEMBROKE PINES, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCILLE MARINO

D

01/30/2002

Electronic Signature of Signing Officer or Director

Date