

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/11/02--01046--015
****150.00 ****150.00

DOCUMENT # PO1000032474
1. Entity Name
Action Windows & Remodeling, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>1000 E. Atlantic Ave.</u>		3. Mailing Address <u>1000 E. Atlantic Ave</u>	
Suite, Apt. #, etc. <u>Suite 209</u>		Suite, Apt. #, etc. <u>Suite 209</u>	
City & State <u>Pompano Beach FL</u>		City & State <u>Pompano Beach FL</u>	
Zip <u>33060</u>	Country <u>U.S.</u>	Zip <u>33060</u>	Country <u>U.S.</u>

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <u>Spiegel & Utrera, P.A.</u>
Street Address (P.O. Box Number is Not Acceptable)
<u>343 America Avenue</u>
City <u>Coral Gables</u> FL Zip Code <u>33134</u>

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PSTD</u> <u>Sandstrom, Joseph S.</u> <u>1000 E Atlantic Ave Suite 209</u> <u>Pompano Beach FL 33060</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address with all other like empowered

SIGNATURE: Joseph Sandstrom **President** Joseph Sandstrom 954401-7771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

**CARUSO &
CARUSO** Certified Public Accountants, P.A.

1108 E. Newport Center Drive • Deerfield Beach, Florida 33442 • Tel: (954) 421-7771 • Fax: (954) 421-7774 • Email: CarusoCarusoCPA@aol.com

August 23, 2002

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

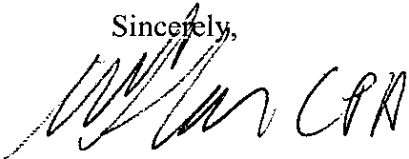
Enclosed please find the 2002 Corporate Annual Report of Action Windows & Remodeling, Inc., Inc. along with their check for \$150. They have no record of having received any correspondence from your office regarding this form. They were originally incorporated at a different address. This would be the first time they have failed to file this form from their current address and had they received it they would have surely sent it in right away.

Per instructions from your office we received the blank form enclosed and are immediately remitting it with payment. They are a small family owned corporation and are compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments.

We understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to this company as their business supports the owner's family and can not afford large unexpected expenses such as this.

We appreciate your kind assistance in this regard and you have our assurances that management is aware of the state's filing procedures and will therefore have no such problems in the future

Sincerely,



Richard J. Gross, C.P.A.
For the Firm