

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000033119

1. Entity Name

MADDEN MANUFACTURING OF PALM BEACH, INC.



Principal Place of Business

4353 OKEECHOBEE BLVD.
SUITE D-4
WEST PALM BEACH FL 33409

Mailing Address

4353 OKEECHOBEE BLVD.
SUITE D-4
WEST PALM BEACH FL 33409

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07/21/03 40358 001 \$150.00

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 07-1633151

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DUNCAN, SCOTT G
4353 OKEECHOBEE BLVD.
SUITE D-4
WEST PALM BEACH FL 33409

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Scott Duncan President

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

7/16/03

FILE NOW!!! FEE IS ~~150.00~~ 150.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	RA	<input checked="" type="checkbox"/> Delete
NAME	HI-TECH EXTRUSIONS, INC.	
STREET ADDRESS	4353 OKEECHOBEE BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE	P	<input type="checkbox"/> Delete
NAME	Scott Duncan	
STREET ADDRESS	4353 Okeechobee Blvd D-4	
CITY-ST-ZIP	West Palm Beach, FL 33409	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Larry Gamblin	
STREET ADDRESS	Same	
CITY-ST-ZIP		
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Mike Madden	
STREET ADDRESS	Same	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 other like empowered.

SIGNATURE: *Scott Duncan President* 7/16/03 (561) 6834555

2002

MADDEN MANUFACTURING
OF
PALM BEACH, INC.

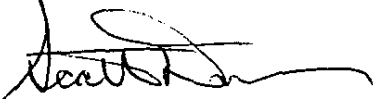
July 16, 2003

Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

To whom it may concern:

We did not receive our UBR packet by mail this year. In April we went on line and tried to file electronically, for whatever reason the electronic filing did not go thru which we were not aware of until now. Please accept our apologies if it was our error.

Respectfully,



Scott Duncan
PRESIDENT