

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035466

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: ALL ALUMINUM & SCREEN, INC.

Current Principal Place of Business:

4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822

New Principal Place of Business:

4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822 US

Current Mailing Address:

4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822

New Mailing Address:

4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822 US

FEI Number: 59-3713298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDO, DAVID
4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822

Name and Address of New Registered Agent:

CARDO, DAVID
4880-B DISTRIBUTION COURT, UNIT 1 & 2
ORLANDO, FL 32822 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:

02/06/2002

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: DPT () Delete
Name: CARDO, DAVID
Address: 663 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: DVS () Delete
Name: CARDO, ANDREA L
Address: 663 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA L. CARDO

DVS

02/06/2002

Electronic Signature of Signing Officer or Director

Date