

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000047478

1. Entity Name

CARIBBEAN CLASSIC SHUTTERS, INC.



FILED

06 SEP 21 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

323 HAWTHORNE DR
LAKE PARK, FL 33403

Mailing Address

323 HAWTHORNE DR
LAKE PARK, FL 33403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09192006

REIN-P

CR2E098 (11/05)

4. FEI Number

01-0677209

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BROLSMA, JACK M
129 E ILEX DRIVE
LAKE PARK, FL 33403 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK, FL 33403 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
200080195212
09/26/06--01075--039 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
HUGHES, DENNIS S
323 HAWTHORNE DR
LAKE PARK FL 33403 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

K. Eckel SEP 22 2006

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/06 861-252-6240

Date

Daytime Phone #