

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000008345 (0)**

1. Corporation Name
IPS WINDOW FASHIONS, INC.



Principal Place of Business 3750 WEST 16 AVE STE 302 HIALEAH FL 33012 US	Mailing Address 3750 WEST 16 AVE STE 302 HIALEAH FL 33012-4849 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/25/1992	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0383066	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ALVAREZ, AMADO A 10680 SW 113TH PLACE STE 103 MIAMI FL 33176	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> DELETE	VB- PRIETO, JOSE R JR 3750 W 16TH AVE STE 302 HIALEAH FL	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	P Jose R. Prieto JR 3750 W. 16 Ave STE 302 Hialeah, FL 33012
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input checked="" type="checkbox"/> DELETE	P- PRIETO, JOSE R SR 3750 WEST 16TH AVE STE 302 HIALEAH FL	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> DELETE	ST- PRIETO, ETNI 3750 W 16TH AVE STE 302 HIALEAH FL	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VB- ETNI Prieto 3750 W. 16 Ave STE 302 Hialeah, FL 33012
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> DELETE		1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> DELETE		1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> DELETE		1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **ETNI PRIETO - VICE PRESIDENT - 4/21/97-557-2041**

CR2E034 (9/96)