FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DOCUMENT # P93000027210 (2)

AMERICAN DOOR CO. OF MICHIGAN, INC.

Principal Place of Business	Mailing Address
ONE N DALE MABRY SUITE 940 TAMPA FL 33609	ONE N DALE MABRY SUITE 940 TAMPA FL 33609

3. Date Incorporated or Qualified: 04/13/1993

3a. Date of Last Report: 05/01/1994

4. FEI Number: 38-1422703 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

2. Principal Office Address / 2a. Mailing Address — 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

8. Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ORSINO, PHILIP S
STREET ADDRESS	4120 YONGE ST SUITE 402
CITY-ST-ZIP	NORTH YORK, ONTARIO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Title / Name / Street Address / City-St-Zip — Change / Addition — blank)

14. I hereby certify that the information supplied with this filing ... 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 ...

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0293377 CP