2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
04-25-2001 91000 043 ***158.75

DOCUMENT # P93000041866.

1. Entity Name
SHUTTERS BY SCHMITT INC.

Principal Place of Business
8009 NW 54 ST.
MIAMI, FL 33166

Mailing Address

A0056858

2. Principal Place of Business
8009 NW 54 ST.
Suite, Apt. #, etc.
City & State
MIAMI
Zip 33166
Country DADE

3. Mailing Address
SAME
Suite, Apt. #, etc.
City & State
FL
Zip

4. FEI Number
650419656

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

6. Name and Address of Current Registered Agent

HERBERT PAIGE
8009 NW 54 ST.
MIAMI, FL 33166

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.

SIGNATURE ______________________________

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) X

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT
NAME	JAMES PAIGE
STREET ADDRESS	8009 NW 54 ST.
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	SECRETARY
NAME	JOAN PAIGE
STREET ADDRESS	8009 NW 54 ST.
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	VICE PRESIDENT
NAME	HERBERT PAIGE
STREET ADDRESS	8009 NW 54 ST.
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13. 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. ... 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 ... changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT PAIGE V. PRES 4/16/01 305-994-7567
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR