

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Martin Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000042092**

1. Corporation Name
American Window & Screen Company, Inc.

Principal Place of Business
 Mailing Address
1146 SW 1st Way
Deerfield Beach, FL 33441

3. Date incorporated or qualified **June 7, 1993**
 3a. Date of last report **unknown**

4. FEI Number **65-0417833**
 5. Certificate of Status: Domestic ☒ **\$8.75 Additional Fee Required**
 6. Excess Corporate Franchise Tax **\$5.00 May Be Added to Franchise**
 8. Does corporation qualify for the limited liability company election under the Florida Statutes? ☐

2. Principal Place of Business
 21. **1146 SW 1st Way**
 State Apt. # etc.
 22. **Deerfield Beach, FL**
 City & State
 23. **33441**
 Zip
 24. **USA**
 Country
 25. **USA**
 Country
 26. **1146 SW 1st Way**
 State Apt. # etc.
 27. **Deerfield Beach, FL**
 City & State
 28. **33441**
 Zip
 29. **USA**
 Country
 30. **USA**
 Country

9. Name and Address of Current Registered Agent

Shawn Clinton Cafiero
7496 NW 25th Street
Margate, FL 33065

10. Name and Address of New Registered Agent

81. Name **Shawn Clinton Cafiero**
 82. Street Address (P.O. Box Number is OK) **7496 NW 25th Street**
 83.
 84. City **Margate** State **FL** Zip **33065**

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that the same is a true and correct copy of the original filed with the Division of Corporations, Department of State, State of Florida.

SIGNATURE: *Shawn C. Cafiero* **PRESIDENT**

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER

13. ADDITIONAL CHARTERED OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☒ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ DIRECTOR ☐ OFFICER ☐ SECRETARY ☐ TREASURER ☐ OTHER

President
Shawn C. Cafiero
7496 NW 25th Street
Margate, FL 33065
Vice-President
James B. Martin
12860 SW 17th Place
Davie, FL 33325
Secretary
Arn M. Cafiero
1511 Prospect Road
Palatka, FL 32177
Treasurer
Bruce F. Headrick
641 Beachwood Lane
Plantation, FL 33317
900001883399
-07/03/96--01051--023
*****225.00**
300001883403
-07/03/96--01051--024
*****8.75**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shawn C. Cafiero **PRESIDENT**

5-30-96

(954)

426-8232

CP2E034 (3-95)