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FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000042092 (5)

1. Corporation Name

AMERICAN WINDOW & SCREEN CO., INC.

Principal Place of Business

1146 SW 1ST WAY  
DEERFIELD BEACH FL 33441

Mailing Address

1146 SW 1ST WAY  
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1993

4. FEI Number

65-0417833

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

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CAFIERO, CLINTON SHAWN  
7496 N.W. 25TH STREET  
MARGATE FL 33065

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CAFIERO, SHAWN C  
STREET ADDRESS 7496 NW 25TH STREET  
CITY-ST-ZIP MARGATE FL 33065

TITLE V ☐ DELETE

NAME MARTIN, JAMES B  
STREET ADDRESS 12860 SW 17TH PLACE  
CITY-ST-ZIP DAVIE FL 33325

TITLE S ☐ DELETE

NAME CAFIERO, ARN M.  
STREET ADDRESS 1511 PROSPECT ROAD  
CITY-ST-ZIP PALATKA FL 32177

TITLE Y ☐ DELETE

NAME HEADRICK, BRUCE F.  
STREET ADDRESS 641 BEACHWOOD LANE  
CITY-ST-ZIP PLANTATION FL 33317

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME CAFIERO SHAWN C.  
1.3 STREET ADDRESS 1322 N W 104 DR  
1.4 CITY-ST-ZIP CORAL SPRINGS FLA 33071

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME CAFIERO, ARN M.  
3.3 STREET ADDRESS 2708 NW 90 TERR  
3.4 CITY-ST-ZIP GAINESVILLE FL 32606

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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. 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

CEO

1-8-98

954 426-0232

CR2E034 (10/97)