2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

with an a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

DOCUMENT # P93000042092 Mar 06, 2000 8:00 am Secretary of State AMERICAN WINDOW & SCREEN CO., INC. 03-06-2000 90019 034 ***150.00 Mailing Address Principal Place of Business 1146 SW 1ST WAY 1146 SW 1ST WAY DEERFIELD BEACH FL 33441-6644 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0417833 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAWN CAFIERO, CLINTON SHAWN Street Address (R.S. Box Number 7496 N.W. 25TH STREET MARGATE FL 33065 Zip 23874 CPRINES CARAL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete CAFIERO, SHAWN C NAME NAME STREET ADDRESS 1322 NW 104TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** De'ete ☐ Change ☐ Addition TITLE TITLE MARTIN, JAMES B NAME NAME 12860 SW 17TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Change ☐ Addition TITLE CAFIERO, ARN M. NAME NAME 2708 NW 90TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GAINESVILLE FL 32606** CITY-ST-ZIP Change ☐ Addition TITLE TITLE HEADRICK, BRUCE F. NAME 641 BEACHWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Change ☐ Addition De'ete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fing does not of indicated on this report or supplemental report is to and accurate an accurate and accurate an accurate and accurate an accurate and accurate and accurate an accurate and accurate an accurate and accurate an accurate accurate an accurate accurate accurate an accurate accurate an accurate an accurate accurate accurate an accurate accurate an accurate accur of the corporation or the receiv r or trustee empowered to execute

02-29-00

954- 426-8232

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