FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000046247 (1)**

1. Corporate Name

PREMIUM WINDOW SALES, INC.

Principal Place of Business

7321 SW 45TH ST
MIAMI FL 33155

Mailing Address

7321 SW 45TH ST
MIAMI FL 33155

3. Date Incorporated or Qualified: **06/30/1993**

3a. Date of Last Report: **03/03/1995**

2. Principal Place of Business
21
Street Address
22
City, & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City, & State
28
Zip 29 County 30

4. FEI Number: **65-0421869** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MANASA, JOHN
7321 SW 45TH ST
MIAMI FL 33155

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 607.1506, 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 (Registered Agent's signature required) DATE

12. OFFICERS AND DIRECTORS

Title: DP
Name: MANASA, JOHN
Street Address: 7321 SW 45TH ST
City, St, Zip: MIAMI FL 33155
☐ DELETE

Title
Name
Street Address
City, St, Zip
☐ DELETE

Title
Name
Street Address
City, St, Zip
☐ DELETE

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Name
Street Address
City, St, Zip
☐ DELETE

Title
Name
Street Address
City, St, Zip
☐ DELETE

Title
Name
Street Address
City, St, Zip
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Title
2 Name
3 Street Address
4 City, St, Zip
☐ Change ☐ Addition

5 Title
6 Name
7 Street Address
8 City, St, Zip
☐ Change ☐ Addition

9 Title
10 Name
11 Street Address
12 City, St, Zip
☐ Change ☐ Addition

13 Title
14 Name
15 Street Address
16 City, St, Zip
☐ Change ☐ Addition

17 Title
18 Name
19 Street Address
20 City, St, Zip
☐ Change ☐ Addition

21 Title
22 Name
23 Street Address
24 City, St, Zip
☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is currently furnished and 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 added above with an address.

SIGNATURE: John Manasa 1-19-96 305-266-4516

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #