

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sonia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000073561 (1)**

1. Corporation Name
MIAMI-DADE GARAGE DOOR CORPORATION



Principal Place of Business
**7225 WEST THIRD COURT
HIALEAH FL 33014**

Mailing Address
**7225 WEST THIRD COURT
HIALEAH FL 33014**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified **10/25/1993**

3a. Date of Last Report **10/20/1995**

4. FFL Number **65-0445641**

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**MARDER, MARK A
ONE DATRAN CENTER
9100 S. DADELAND BLVD. STE. 1001
MIAMI FL 33156**

81 Name **Walter Dzedzic**

82 Street Address (P.O. Box Number is Not Acceptable) **7225 West 3rd Court**

83

84 City **Hialeah** FL 85 Zip Code **33014**

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2/16/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	DZIEDZIC, WALTER	
STREET ADDRESS	7225 WEST THIRD COURT	
CITY-ST-ZIP	HIALEAH FL 33014-4	
TITLE	VD	DELETE
NAME	DE LA PENNA, ORLANDO	
STREET ADDRESS	7225 WEST THIRD COURT	
CITY-ST-ZIP	HIALEAH FL 33014-4	
TITLE	SD	DELETE
NAME	DZIEDZIC, DAISY	
STREET ADDRESS	7225 W. 3RD COURT	
CITY-ST-ZIP	HIALEAH FL	
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

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP		Change	Addition
21 TITLE	Vice President		
22 NAME	DAISY DZIEDZIC		
23 STREET ADDRESS	7225 W. 3rd Court		
24 CITY-ST-ZIP	Hialeah, Florida 33014	Change	Addition
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP		Change	Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP		Change	Addition
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* DATE: **2/16/96**

WALTER DZIEDZIC (305) 820-3300

CR2E034 (12/95)