2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am § Secretary of State DOCUMENT # P94000017602 1. Entity Name 03-28-2002 90145 017 ***150 00 ARCHITECTURAL SASH AND DOOR, INC. Principal Place of Business Mailing Address 408 GARTH CT PO BOX 350028 APOPKA FL 32712 **GRAND ISLAND FL 32735** 2. Principal Place of Business 3. Mailing Address 432 N. Eustis Street 432 N. Eustis Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number 59-3230847 Florida Eustis, Eustis. Florida Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 32726 U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Henson, Jo E.</u> HENSON, JO E Street Address (P.O. Box Number is Not Acceptable) 39436 ST. RD 452 LEESBURG FL 32748 432 N. Eustis Street Zip Code 32726 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 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition □ Delete X Change P,S,T,D HENSON, JO E NAME NAME Henson, Jo E. 39436 ST. RD. 452 STREET ADDRESS STREET ADDRESS 432 N. Eustis Street LEESBURG FL 32748 CITY-ST-ZIP CITY-ST-ZIP Eustis, Florida 32726 TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🛄 Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED