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May 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000020392 (4)

1. Corporation Name  
TM ARCHITECTURAL PRODUCTS, INC.



Principal Place of Business  
601 N.W. 12TH AVE.  
POMPANO BEACH FL 33069

Mailing Address  
601 N.W. 12TH AVE.  
POMPANO BEACH FL 33069-2011

3. Date Incorporated or Qualified  
03/15/1994

3a. Date of Last Report  
01/22/1996

4. FEI Number  
65-0520835

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent  
BATTISTA, PAUL J ESQ.  
% KELLY DRYE & WARREN  
201 S. BISCAYNE BLVD., STE. 2400  
MIAMI FL 33069

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code  
FL

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  DELETE

NAME METZGER, THOAMS J

STREET ADDRESS 601 N.W. 12TH AVE.

CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE  DELETE

NAME WALKER, EARL

STREET ADDRESS 601 N.W. 12TH AVE.

CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE  DELETE

NAME YOUNG, TYRONE A

STREET ADDRESS 601 N.W. 12TH AVE.

CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE  DELETE

NAME SAUCEDA, RUBEN

STREET ADDRESS 601 N.W. 12TH AVE.

CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE  DELETE

NAME THOMAS, CURLEY

STREET ADDRESS 601 N.W. 12TH AVE.

CITY - ST - ZIP POMPANO BEACH FL 33069

TITLE  DELETE

NAME METZGER, MICHAEL J

STREET ADDRESS 601 N.W. 12TH AVE

CITY - ST - ZIP POMPANO BEACH, FL 33069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 do 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 included 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 registered agent 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 addition or change with an address.

SIGNATURE: X [Signature] MICHAEL J. METZGER 4-29-97 (954) 781-4400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)