FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 04 1997 8:00am

Secretary of State

(96/6)

R2E034

Sandra B. Mortham

Secretary of State
___DIVISION OF CORPORATIONS

DOCUMENT # P9400031314 (5)

AL-TECH HOME EXTERIORS. INC.

Principal Place of Business Mailing Address 8222 WILES RD 8222 WILES RD SUITE 255 SUITE 255 CORAL SPRINGS FL 33067-1900 CORAL SPRINGS FL 33067 3a. Date of Last Report 3. Date Incorporated or Qualified 04/26/1994 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0480238 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Yes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name 81 WALL JAMES 7991 NW 43RD ST Street Address (P.O. Box Number is Not Acceptable) **UNIT B** 83 **CORAL SPRINGS FL 33065** RA Zip Code 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 Signarine, typed or printed name of teg wered agent and fite if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 HTT NAME WALL, JAMES 1.2 NAME 7991 NW 43RD ST UNIT B 1.3 STREET ADDRESS STREET ADDRESSS CORAL SPRINGS FL 33065 1.4 CITY - ST - ZIP CITY - \$1 - 7IP Change DELETE 2.1 TITLE Addition HILE WALL, DIANE NAMO 22 NAME 7991 NW 43RD ST UNIT B STREET ADDRESS 2 3 STREET ADDRESS CORAL SPRINGS FL 33065 CITY - 51 - 719 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 THLE 10 F NAME 3.2 NAME STREET ACRORESS 3.3 STREET ADDRESS City-St Zin 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TiftE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-72 DELETE Change ___ Add-tion 5.1 TITLE THILE MAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-\$1-20 5.4 CITY-ST-ZIP DELETE Change Addition THLE 61 TITLE NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 orientor of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charges of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corpora