2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

May 15, 2002 8:00 am Secretary of State P94000040447 DOCUMENT # 1. Entity Name ALL WEATHER HURRICANE SHUTTERS, INC. 05-15-2002 90122 044 ***150.00 Principal Place of Business Mailing Address 4327 ARNOLD AVENUE 4327 ARNOLD AVENUE -- ^ T TO 1 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address SEE ITEM 1 SEE ITEM Suite, Apt. #, etc. Suite, 'Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0540369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOGAN, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 4327 ARNOLD AVENUE NAPLES FL 33940 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition LOGAN, MALCOLM NAME NAME STREET ADDRESS 11612 USEPPA COURT STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARCZAK, MICHAEL NAME STREET ADDRESS 2216 LONGBOAT DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-\$T-ZIP 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-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; 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 colors.

FILED

AHOCHMENT DOCHTQUOODOGGUUYAY WE HAVE MOVED!!

New Address:

AS OF MARCH 11, 2002

All Weather Hurricane Shutters

1224 Industrial Blvd. Naples, FL 34104 Phone: 239-597-9575 NEW AREA CODE TOO!

