

WARNING: INFORMATION WILL BE DISCLOSED ON OR AFTER JANUARY 1, 1995
EXCEPT WHERE SHOWN OTHERWISE (PAGE 250) OF REVENUE CODE, REVENUE STATUTES, AND TO REVENUE CODE

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

-95 JUL -3 AM 9:08

DOCUMENT # P94000048672 (7)

1. Corporation Name

AMERICAN WINDOW HOLDING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**8500 NW 64TH STREET
MIAMI FL 33166**

Mailing Address

**8500 NW 64TH STREET
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

06/29/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FID Number

65-0508731

Applied For

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

XX

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Certificate of Status Desired

XX

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has elected to incorporate under the laws of the State of Florida

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SMITH, LESLIE G
8500 NW 64TH STREET
MIAMI FL 33166**

10. Name and Address of New Registered Agent

01. Name

Andres G Montero

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

8500 NW 64th Street

03.

04. City

Miami

FL

05. Zip Code

33166

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 Sections 607.0502, Florida Statutes.

SIGNATURE

Andres G Montero

Andres G Montero

6-27-95

12. OFFICERS AND DIRECTORS

01. Title

D

02. Name

**NUNEZ, CARLOS
815 N. RED ROAD STE. 400
MIAMI FL 33126**

03. Title

D

04. Name

**SMITH, DONALD
815 N. RED ROAD STE. 400
MIAMI FL 33126**

05. Title

D

06. Name

**MONTERO, GONZALEO
8500 NW 64TH STREET
MIAMI FL 33166**

07. Title

08. Name

09. Title

10. Name

11. Title

12. Name

13. Title

14. Name

15. Title

16. Name

17. Title

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01. Title

02. Name

03. Title

04. Name

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07. Title

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15. Title

16. Name

17. Title

18. Name

19. Title

20. Name

21. Title

22. Name

23. Title

24. Name

25. Title

26. Name

27. Title

28. Name

XX Change ☐ Addition

P MONTERO, SYLVIA

3611 SW 15th Street

Miami, FL 33145

XX Change ☐ Addition

VP & S

MONTERO, GONZALO

3611 SW 15th Street

Miami, FL 33145

XX Change ☐ Addition

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SIGNATURE:

Sylvia Montero

Sylvia Montero, Pres.

6-27-95 (305)558-5000

CR2E034 (3/95)