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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR -9 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000063173

1. Corporation Name

AMERICAN WINDOWS & STORM PANELS, CORP.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1994

4. FET Number

65-0515629

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 owns the current year's Intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt. #, etc.

22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country

24 33145 25 U.S.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt. #, etc.

27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country

29 33145 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
#200
MIAMI FL 33145

81 Name

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

83

84 City

FL 85 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. The only agent for this appointment is registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES.

(NOTE: Registered Agent must be a resident of the State of Florida.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	[DELETE]
NAME	DEL VALLE, NORMAN	
STREET ADDRESS	7201 S.W. 102ND	
CITY-STATE-ZIP	MIAMI FL 33173	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	[CHANGE] [ADD]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[CHANGE] [ADD]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[CHANGE] [ADD]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[CHANGE] [ADD]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[CHANGE] [ADD]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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-04/12/99--01137--021
****150.00 ****150.00

3/27/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NORMAN DEL VALLE, DIRC

3/27/99

CR2E034 (11/98)