2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000003530 5-17-2001 91356 016 ***158.25 **BLAIRE WINDOW & SCREEN. INC.** Principal Place of Susiness Mailing Address 701030 533 E. SAMPLE RD. 533 E. SAMPLE RD. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3335977 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 **BLAIRE, STEPHEN** Street Address (P.O. Box Number is Not Acceptable) 533 E. SAMPLE RD. POMPANO BEACH FL 33064 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition CR2E034 (10/00) TITLE Delete BLAIRE, STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 330 SW 31ST AVE. CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL Delete ☐ Chance ☐ Addition TITLE TITLE NAME REED, DEBORAH L NAME STREET ADDRESS STREET ADDRESS 8270 SW 7TH CT. CITY-ST-7IF City-St-7IP N. LAUDERDALE FL 33608 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition NAME NAME

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 oath; 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 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-9-2001

FILED

Attachment H= p9500003530 767635



Window & Screen Co.

533 E. Sample Road Pompano Beach, FL 33064 (305) 783-1622 Fax (305) 783-0366

RE: P95000003530

May 8, 2001

Division of Corporations:

I am writing this correspondence in reguards to filing for this year. I am the only one in the office and have been ill and out of the office, seeing doctors and the hospital. I do know that evrey year to pay for this payment because if you are late the penalty fee is so high. I had to get temporary help and when they sent out our tax work for 2000, to our accountant they enclosed the filing report. I got a call from our accountant on Monday 5-7-2001 informing me of the problem. I immediately called Division of Corporations in which the customer assistance said to correspond with you, send payment of 158.75 and overnight. I am asking for if you check our status we have never been tardy. I know you must get many excuses, but I am asking for leniency on the penalty, and would gladly send or fax proof of illness. I would appreciate anything you can do for me in this matter.

Thank-you.

Deborah L Reed

Deborale & Reed

V. Pres.

Please advise me of the status and again I apologize.

(954)783-1622