

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 JUL 15 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **005-4668**
1. Corporation Name

TFL DOOR CORPORATION

Principal Place of Business

Mailing Address

**1109 W. ORANGE ST.
TALLAHASSEE, FL
32310**

**6750 LBJ FREEWAY
DALLAS, TX 75240**

3. Date Incorporated or Qualified
03/28/95

3a. Date of Last Report
INITIAL REPORT

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **6750 LBJ FREEWAY**

4. FEI Number
59-3302402

Applied For
Not Applicable

22 City & State

27 City & State

23 Zip

Country

28 **DALLAS, TX**

Zip

24 **75240**

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 has liability for intangible tax under s. 194.03,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION
1200 PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (Applicable)

(Applicable) Signature typed or printed name of registered agent and title (Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/D** ☐ DELETE
NAME **BOLTON, BRIAN J.**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

TITLE **V** ☐ DELETE
NAME **GRUNEWALD, FRED S.**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

TITLE **V/T/D** ☐ DELETE
NAME **BRUM, JAMES F.**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

TITLE **V/S** ☐ DELETE
NAME **SCHOLNET, WILLIAM A.**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

TITLE **V** ☐ DELETE
NAME **BUDD, C. MICHAEL**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

TITLE **V/D** ☐ DELETE
NAME **MACAULAY, JOHN C.**
STREET ADDRESS **6750 LBJ FREEWAY**
CITY, ST, ZIP **DALLAS, TX 75240**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition
300001893513
-07/15/96--01016--022
*******8.75 *****8.75**

☐ Change ☐ Addition
300001893513
-07/15/96--01016--022
******225.00 ****225.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

W.A. Scholnet
7/15/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W.A. Scholnet
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/12/96 **214-233-6611**
Date Initials

CR2E034 (12/95)