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

PROFIT CORPORATION **ANNUAL REPORT** 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 08 1997 8:00am

Secretary of State

DOCUMENT # P9500004668 (6)

TFL DOOR CORPORATION

STREET ADDRESS

CITY-ST-ZIP

6750 LBJ FREEWAY

DALLAS TX 75240

Principal Place of Business Mailing Address 1109 W. ORANGE 8T. 6750 LBJ FREEWAY TALLAHASSEE FL 82310 DALLAS TX 75240-6512 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1995 07/15/1996 2. Principal Place of Business 2a. Mailing Address F£1 Number Applied For 59-3302402 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032. 24 🛮 Yes 🔲 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 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 (NOTE: Registrod Agent signature required when remstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. PD ☐ DELETE TITLE Change Addition 1.1 TITLE **BOLTON, BRIAN J** NAME 12 NAME 6750 LBJ FREEWAY STREET ADDRESS 19 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP 14 CITY - ST - ZIP DELETE TITLE ☐ Change Addition 21 THE Grunewald, fred s NAME 2.2 NAME 6750 LBJ FREEWAY STREET ADDRESS 23 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change ___ Addition NAME Brum, James F 3.2 NAME **6750 LBJ FREEWAY** STREET ADDRESS **33 STREET ADDRESS** DALLAS TX 75240 CITY-ST-ZIP 3 4. CITY - \$1 - ZIP ■ DELETE Change TITLE 4.1 TITLE . Addition SCHOCNET, WILLIAM A NAME 4. 2 NAME 6750 LBJ FREEWAY STREET ADDRESS 4.8 STREET ADDRESS **DALLAS TX 75240** CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE Change TITLE 5.1 TITLE Addition BUDD, MICHAEL C NAME 5.2 NAME 6750 LBJ FREEWAY STREET ADDRESS 5.8 STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELFTE ☐ Change Addition TITLE **6.1 THLE** MACAULAY, JOHN C NAME **6.2 NAME**

6.8 STREET ADDRESS

6.4 C(1Y - S1 - Z(P 14. Ido 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 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 comporation 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 that red, or on an attachment with an address.