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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P95000014340

1. Corporation Name
HUMPHRIES' OVERHEAD DOOR COMPANY

Principal Place of Business
**926 SKIPPER AVENUE
 FT. WALTON BEACH FL 32547
 US**

Mailing Address
**926 SKIPPER AVENUE
 FT. WALTON BEACH FL 32547
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/21/1995

4. FEI Number
59-3294000

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 [] Suite, Apt. #, etc.

22 [] City & State

23 [] Zip [] Country

24 [] 25 []

2a. Mailing Address

26 [] Suite, Apt. #, etc.

27 [] City & State

28 [] Zip [] Country

29 [] 30 []

9. Name and Address of Current Registered Agent

**WARD, HARRY R
 15 CARL BRANDT DRIVE
 SHALIMAR FL 32579**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **C WARD, HARRY R**

STREET ADDRESS **15 CARL BRANDT DR.**

CITY-ST-ZIP **SHALIMAR FL 32579**

TITLE DELETE

NAME **D HUMPHRIES, JAMES R**

STREET ADDRESS **249 DOMINICA CIR.**

CITY-ST-ZIP **NICEVILLE FL 32578**

TITLE DELETE

NAME []

STREET ADDRESS []

CITY-ST-ZIP []

TITLE DELETE

NAME []

STREET ADDRESS []

CITY-ST-ZIP []

TITLE DELETE

NAME []

STREET ADDRESS []

CITY-ST-ZIP []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition **P/S/T**

1.2 NAME []

1.3 STREET ADDRESS []

1.4 CITY-ST-ZIP []

2.1 TITLE Change Addition []

2.2 NAME []

2.3 STREET ADDRESS []

2.4 CITY-ST-ZIP []

3.1 TITLE Change Addition **D**

3.2 NAME **Jeanne C. Ward**

3.3 STREET ADDRESS **15 CARL BRANDT DR**

3.4 CITY-ST-ZIP **SHALIMAR, FL 32579**

4.1 TITLE Change Addition []

4.2 NAME []

4.3 STREET ADDRESS []

4.4 CITY-ST-ZIP []

5.1 TITLE Change Addition []

5.2 NAME []

5.3 STREET ADDRESS []

5.4 CITY-ST-ZIP []

6.1 TITLE Change Addition []

6.2 NAME []

6.3 STREET ADDRESS []

6.4 CITY-ST-ZIP []

14. 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 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, with all other like empowered.

SIGNATURE *Jeanne C. Ward* SIGNATURE REQUIRED **3/30/99** (850) 862-3184

CR2E034 (1/198)