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CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P95000030197 (4)

TRANS-AMERICAN SHUTTERS, INC. Principal Place of Business Mailing Address 4419 CRYSTAL LAKE DR C103 4419 CRYSTAL LAKE DR C103 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 04/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65 -26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be רז 23 28 Trust Fund Contribution Added to Fees Z_{P} Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name FINEBERG, LIBO B 82 Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DR 83 SUITE 201 POMPANO BEACH FL 33069 84 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP DELETE TITLE 1. 1 TITLE ☐ Change ☐ Addition DICKEY, CHARLES NAME 12 NAME CR2E034 4491 CRYSTAL LAKE DR #C103 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE TITLE DVST Addition 2. 1 TITLE ☐ Change HICKMAN, ROGER NAME 2.2 NAME 4491 CRYSTAL LAKE DR C103 STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33064 CITY - ST - ZIP 2.4 CITY - ST- ZIP DELETE TITLE 3. 1 TITLE ☐ Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-7IP 5.4 CITY - ST - ZIP TIPLE DELETE 6. 1 TITLE Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - \$T - ZIP

SIGNATURE:

NAME

STREET ADDRESS

City-St-ZiP

SIGNING OFFICER OR DIRECTOR

4-18-96 954-565-1668