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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000030382 (2) WINDOW MAN, INC. Principal Place of Business Mailino Address 1624 DIXIE WAY 1624 DIXIE WAY MELBOURNE FL 32935 MELBOURNE FL 32935 3. Date Incorporated or Qualified <u>04/14/1995</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe 59-3330132 21 26 Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired 22 27 City & State 6. Election Campaign Financing City & State Trust Fund Contribution 23 28 Country Zio Zıp Country 30 24 25 29 9. Name and Address of Current Registered Agent Name BREON, DOROTHEA J

FILED Apr 24 1998 8:00am Secretary of State

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DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No 10. Name and Address of New Registered Agent 1624 DIXIE WAY Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** 83 84 Zip Code City 85 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 proford name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 THUE TITLE BREON, ROBERT L JR. 1.2 NAME NAME 1624 DIXIE WAY STREET ADDRESS 1.3 STREET ADDRESS **MELBOURNE FL 32935** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE BREON, DOROTHEA J 2.2 NAME NAME 1824 DIXIE WAY 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 6.1 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY - ST - ZIP 14. Thereby 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 changes on an attachment with an address.

SIGNATI IDE:

4/15/98 (407) 242 4900