## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Mar 15, 2001 8:00 am DOCUMENT # P95000048977 **Secretary of State** 1. Entity Name OCEAN SHUTTERS MANUFACTURING, INC. 03-15-2001 90032 025 \*\*\*158.75 Principal Place of Business Mailing Address 4900 NW 11TH AVE 4900 NE 11TH AVE FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0626267 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARINO, LUCILLE Street Address (P.O. Box Number is Not Acceptable) 4900 NE 11TH AVE FT LAUDERDALE FL 33334 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Change ☐ Delete MARINO, LUCILLE NAME NAME STREET ADDRESS STREET ADDRESS 4900 NE 11TH AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 TITLE Delete TITLE ☐ Change ☐ Addition MANGINI, ANDREW NAME NAME STREET ADDRESS 4900 NE 11 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 reports as reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the production of the corporation or the receiver of the second of the corporation of the receiver of the second of the corporation of the receiver of the second of the corporation of the receiver of the second of the seco of the corporation or the receiver or trustee empowered to execute this reper changed, or on an attachment with an address, with all other like empowered

SIGNATURE: