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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082559 (2)

1. Corporation Name

A-SHUTTERS U.S.A., INC.

Principal Place of Business

10117 W. OAKLAND PARK BLVD., STE. 325
SUNRISE FL 33351

Mailing Address

10117 W. OAKLAND PARK BLVD., STE. 325
SUNRISE FL 33351



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

~~AVM, YOSEF~~
~~8000 NW 47TH ST.~~
~~LAUDERHILL FL 33351~~

81 ~~Name~~ JACK H. BARITON
82 ~~Street Address (P.O. Box Not Acceptable)~~ 7800 W. OAKLAND
83 PARK Blvd. Suite 109
84 City
85 Zip Code
Sunrise FL 33351

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

Jack H. Bariton

JACK H. BARITON

3/28/96

12. OFFICERS AND DIRECTORS

~~AVM, YOSEF~~
~~8000 NW 47TH ST.~~
~~LAUDERHILL FL 33351~~

ALKESSASSI, DAVID
11191 NW 38TH PL.
SUNRISE FL 33351

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition
PID DAVID ALKESSASSI
11191 NW 38TH PL.
SUNRISE, FL. 33351

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

David Alkessassi

David Alkessassi

3/28/96

954-7468312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Alkessassi

CR2E034 (12/95)