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FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000086496 (3)

1. Corporation Name

EXTERIOR SHUTTERS BY WILLARD, INC.

Principal Place of Business

4519 NORTHGATE CRT.
SARASOTA FL 34234
US

Mailing Address

4519 NORTHGATE CRT.
SARASOTA FL 34234-2124
US



2. Principal Place of Business

21 2228 INDUSTRIAL BLVD

Suite, Apt. #, etc.

City & State

23 SARASOTA FL

Zip

24 34234

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified
11/13/1995

3a. Date of Last Report
04/26/1996

4. FEI Number

65-0626601

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SCHATZ, JIM F
4519 NORTHGATE COURT
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name

SCHATZ, JIM F

82 Street Address (P.O. Box Number is Not Acceptable)

2228 INDUSTRIAL BLVD

83

84 City

SARASOTA

FL

85 Zip Code

34234

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

J. F. Schatz

DATE

2-12-97

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVP
PARTRIDGE, ANTHONY J
6232 BEACHWOOD AVE
SARASOTA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
SCHATZ, JIM F
5705 29TH CT E
BRADENTON FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TONY PARTRIDGE IS NO LONGER ASSOCIATED
WITH EXTERIOR SHUTTERS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

J. F. Schatz

2-11-97 941 3521200

CR2E034 (9/96)