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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000090164 (1)

A TO Z WINDOW COVERINGS, INC.

Principal Place of Business Mailing Address 13680 PEACE RD 13680 PEACE RD FT MYERS FL 33905 FT MYERS FL 33905-7430 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1995 08/15/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For APPLIED FOR 65-0633376 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199,032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo LAWLESS, MONA L 13680 PEACE RD 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33905 83 84 City 85 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 trie if applicable (NOTE Registered Agent's greature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE 1.1 TOLE Change Addition TITLE LAWLESS, OWEN R 1.2 NAME NAME 13680 PEACE RD STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33905 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELFTE Change 2.1 TITLE TITLE LAWLESS, MONA L NAME 2.2 NAME 13680 PEACE RD STREET ADDRESS 2.3 STREET ADDRESS FT MYERS FL 33905 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE FLOOD, STEVEN R NAME 3.2 NAME 1640 ORCHID BLVD #202 STREET ADDRESS 3.3 STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 Title FLOOD, WEND! M NAME 4. 2 NAME 1640 ORCHID BLVD #202 STREET ADDRESS 4.3 STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP 4.4 CHY-ST-719 DELETE Change Addition TITLE 5.1 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TrTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-\$1-ZIP 14. I do hereby certify that the information supplied with this filling 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 logal effect as if made under eath; 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 attachmop with an address.