SECOND INCTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

1999 **DOCUMENT #**

P96000001564

THE DOOR COMPANY, INC.

Principal Place of Business 635 SAND PINE LANE **DEERFIELD BEACH FL 33442**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

29

Country

25

635 SAND PINE LANE

DEERFIELD BEACH FL 33442

FILED Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90007 048 ***150.00

599586 - 90007 - 48

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

No.

Yes

9544271700

Not Applicable

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

Г

12/29/1995

65-0684124

5. Certificate of Status Desired

6. Election Campaign Financing

Intangible Personal Property.

8. This corporation owes the current year

Trust Fund Contribution

4. FEI Number

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
			81	Name		
GUZINSKI, ROSWITHA 635 SAND PINE LANE DEERFIELD BEACH FL 33442			82	Street	Address (P.O. Box Number is Not Acceptable)	
				Strate reduced (r. St. Barris and its rect respective		
			83			
			84	City	85 Zip Code	
			04	City	FL 10 10 10 10 10 10 10 1	
office or agent. I a	t to the provisions of sections 607.0502 and 607.1501 registered agent, or both, in the State of Florida. Su arm familiar with, and accept the obligations of, sections.	ch change was auth	nonzed by	the corp	corporation submits this statement for the purpose of changing its registered coration's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered agent and title if applicat	ile. (NOTE:	Registered A	gent signatu	ne required when reinstating) DATE	
12.	OFFICERS AND DIRECTOR	S	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
ritle	PSTD	DELETE	1.1 TITLE		Change Addition	
NAME	GUZINSKI, ROSWITHA	iA 1				
STREET ADDRESS	635 SAND PINE LANE		1.3 STREET	ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		1.4 CITY-ST	F-ZIP		
ITLE		DELETE 2.1			Change Addition	
IAME			2.2 NAME			
TREET ADDRESS			2.3 STREET	ADDRESS		
CITY-ST-ZIP			2.4 CITY-S	Γ-Z(P		
TITLE		DELETE	3.1 TITLE		Change Addition	
IAME			3.2 NAME			
STREET ADDRESS			3.3 STREET	ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST	F-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition	
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET	ADDRESS		
STY-ST-ZIP			4.4 CITY-S	Γ-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP			5.4 CITY-S			
TILE		DELETE	6.1 TITLE		Change Addition	
IAME			6.2 NAME		_	
TREET ADDRESS			6.3 STREET	ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST			
14. I hereby co indicated of an officer	on this annual report or supplemental annual report	is true and accurate se empowered to e	exemption and that	stated in	n section 119.07(3)(i), Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am as required by Chapter 607, Florida Statutes; and that my name appears	

Country

30

Doc#S Below

(561) 624-8990

599586-90007-48 P96000001564

1201 U. S. HIGHWAY ONE, #225 NORTH PALM BEACH, FLORIDA 33408

DONALD LEVIN, P. A. CERTIFIED PUBLIC ACCOUNTANT

JULY 27, 1999

DIVISION OF CORPORATIONS ANNUAL REPORT FILINGS P O BOX 1500 TALLAHASSEE, FL 32302

RE:

P96000001449-ALLIED DOOR COMPANY OF DEERFEILD BEACH, INC. P94000007475-BRUNSWICK ENTERPRISES, INC. P96000001564-THE DOOR COMPANY, INC. P96000000355-BRUNSWICK DOOR COMPANY, INC. P96000001566-DOOR MASTERS INC. P98000072616-BRUNSWICK ENGINEERING, INC.

DEAR SIR/MADAM;

ENCLOSED ARE THE 1999 ANNUAL REPORTS FOR THE ABOVE NAMED CORPORATIONS AND A CHECK ATTACHED TO EACH IN THE AMOUNT OF \$150.00. IT IS REQUESTED THAT ANY PENALTIES ATTRIBUTABLE TO THE LATE FILING OF THESE RETURNS BE WAIVED. THE TAXPAYERS DO NOT REMEMBER RECEIVING THE ORIGINAL RETURNS FOR FILING DUE MAY 1, 1999. THE TAXPAYERS WERE IN THE PROCESS OF CHANGING ACCOUNTING FIRMS AND THE ORIGINGAL FORMS MAY HAVE INADVERTANTLY BEEN SENT TO THE OLD ACCOUNTANT. SINCE THEY WERE NOT REPRESENTED, AND THE TAXPAYERS PAY ALL OF THEIR BILLS AS SUBMITTED, THEY WERE NOT AWARE THE ANNUAL REPORTS WERE DUE. THE TAXPAYERS HAVE ALWAYS FILED AND PAID TAXES IN A TIMELY MANNER. IT SHOULD BE FURTHER NOTED THAT, OTHER THAN BRUNSWICK ENTERPRISES, INC., ALL OF THE ABOVE CORPORATIONS ARE INACTIVE.

YOUR CONSIDERATION IN THIS MATTER IS APPRECIATED AND I WILL BE PLEASED TO FURNISH ANY ADDITIONAL INFORMATION THAT SHOULD BE REQUIRED.

VERY TRULY YOURS,

DONALD LEVIN. PA

CERTIFIED PUBLIC ACCOUNTANT