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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 14 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000009063 (4)

1. Corporation Name

ADVANCED OVERHEAD DOOR, INC.

Principal Place of Business

P.O. BOX 1341
ELFERS FL 34680-1341

Mailing Address

P.O. BOX 1341
ELFERS FL 34680-1341

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/29/1996

3a. Date of Last Report

4. FEI Number

59-3356764

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

SHEAR, ROBERT L
2800 MCCORMICK DRIVE
SUITE 230
CLEARWATER FL 32301

10. Name and Address of New Registered Agent

81 Name Rosemary Lambert Dr.
82 Street Address (P.O. Box Number is Not Acceptable)
P.O. Box 1341 12025 Environmental
83 New Port Richey 34654
84 City FL 85 Zip Code 34686

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 Rosemary Lambert

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LAMBERT, JOHNNIE C
STREET ADDRESS P.O. BOX 1341 N/A
CITY-ST-ZIP ELFERS FL 34680-1341

TITLE VD
NAME LAMBERT, DAVID
STREET ADDRESS P.O. BOX 1341 N/A
CITY-ST-ZIP ELFERS FL 34680-1341

TITLE TD
NAME GALEANO, KENNETH
STREET ADDRESS P.O. BOX 1341 N/A
CITY-ST-ZIP ELFERS FL 34680-1341

TITLE SD
NAME LAMBERT, ROSEMARY
STREET ADDRESS P.O. BOX 1341 N/A
CITY-ST-ZIP ELFERS FL 34680-1341

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P LAMBERT JOHNNIE C
12 NAME
13 STREET ADDRESS 12025 ENVIRONMENTAL DR
14 CITY-ST-ZIP NEWPORT RICHEY FL 34654

21 TITLE N/A
22 NAME LAMBERT, DAVID
23 STREET ADDRESS P.O. BOX 1341
24 CITY-ST-ZIP ELFERS, FL 34680-1341

31 TITLE T
32 NAME KENNETH GALEANO
33 STREET ADDRESS 7715 GYPSIES TRACET
34 CITY-ST-ZIP NEWPORT RICHEY FL 34653

41 TITLE S
42 NAME LAMBERT ROSEMARY
43 STREET ADDRESS 12025 ENVIRONMENTAL DR
44 CITY-ST-ZIP NEWPORT RICHEY FL 34654

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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: Rosemary Lambert

(Signature, typed or printed name of signing officer or director)

March 13, 1997 (813)
841 8526

Date Daytime Phone #

CR2E034 (9/96)