

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90130 011 ***158.75

DOCUMENT # P96000015517

1. Entity Name

WINDOWS OF THE WORLD II, INC.



Principal Place of Business

1855 GRIFFIN ROAD.

DCOTA BLDG # A-123/A350

DANIA BEACH FL 33004

Mailing Address

1855 GRIFFIN ROAD.

DCOTA BLDG # A-123/A350

DANIA BEACH FL 33004

2. Principal Place of Business

1855 Griffin Road

3. Mailing Address

1855 Griffin Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DCOTA Bldg. A-350

DCOTA Bldg. A-350

City & State

City & State

Dania Beach, FL

Dania Beach, FL

Zip

Zip

33004

Country

USA

33004

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0642051

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PADRON, BLANCA

1855 GRIFFIN RD.

SUITE A123

DANIA FL 33004

7. Name and Address of New Registered Agent

Name

Blanca Padron

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

1855 Griffin Road DCOTA Bldg. A-350

City

Dania Beach

FL

Zip Code

33004

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Blanca Padron

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-14-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S
NAME NAJMAN, SONIA
STREET ADDRESS 1855 GRIFFIN RD DCOTA BLDG # A-123/A-350
CITY-ST-ZIP DANIA BEACH FL 33004 ☒ Delete

TITLE P
NAME PADRON, BLANCA
STREET ADDRESS 1855 GRIFFIN RD DCOTA BLDG # A-123/A-350
CITY-ST-ZIP DANIA BEACH FL 33004 ☒ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Blanca Padron
STREET ADDRESS 1855 Griffin Road DCOTA Bldg. A-350
CITY-ST-ZIP Dania Beach, FL 33004 ☒ Change ☐ Addition

TITLE Secretary
NAME Sonia Najman
STREET ADDRESS 1855 Griffin Road DCOTA Bldg. A-350
CITY-ST-ZIP Dania Beach, FL 33004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Blanca Padron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-03 954-921-8336
Date Daytime Phone #

CR2E034 (10/02)