2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Feb 11, 2002 8:00 am DOCUMENT # P96000050122 **Secretary of State** 1. Entity Name 02-11-2002 90165 030 ***150.00 COX DESIGNER WINDOWS, INC. Principal Place of Business Mailing Address 6810 COMMERCE AVENUE 6810 COMMERCE AVENUE PORT RICHEY FL 34668 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3388199 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, JOEL M Street Address (P.O. Box Number is Not Acceptable) **6810 COMMERCE AVENUE PORT RICHEY FL 34668** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Change ■ Addition NAME COX, JOEL M NAME STREET ADDRESS CR2E034 STREET ADDRESS 6810 COMMERCE AVENUE CITY-ST-ZIP PORT RICHEY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Roberts, Steven G NAME STREET ADDRESS STREET ADDRESS 6810 COMMERCE AVENUE CITY-ST-ZIF CITY-ST-ZIP PORT RICHEY FL TITLE ☐ Delete TITLE VΡ ☐ Change ☐ Addition NAME PROSPERI, DOMINIC STREET ADDRESS STREET ADDRESS 6810 COMMERCE AVENUE CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACOBSON, STEPHEN B STREET ADDRESS STREET ADDRESS 6810 COMMERCE AVENUE CITY-ST-ZIP CITY-ST-ZIP port richey fl ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #