

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP -8 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DOCUMENT # P96000057261 (5)

1. Corporation Name

A & B PROFESSIONAL SHUTTERS, CORP.

Principal Place of Business

Mailing Address

160 W 51ST ST  
HIALEAH FL 33012-3740

160 W 51ST ST  
HIALEAH FL 33012-3740

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/03/1996

4. FEI Number

☒ 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAEZ, SERGIO SR  
160 W 51ST ST  
HIALEAH FL 33012-3740

81 Name

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

83 600002289296-6  
-09/10/97--01062--025

84 City

\*\*\*165.00 FL \*\*\*165.00

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Lizette Baez / president

8/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME BAEZ, LIZETTE  
STREET ADDRESS 160 W 51ST ST  
CITY-ST-ZIP HIALEAH FL 33012-3740 ☒ DELETE

1.1 TITLE President ☐ Change ☒ Addition  
1.2 NAME Ramona Acosta  
1.3 STREET ADDRESS 160 West 51 Street  
1.4 CITY-ST-ZIP Hialeah, FL 33012

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

2.1 TITLE Vice President ☐ Change ☒ Addition  
2.2 NAME Lizette Baez  
2.3 STREET ADDRESS 160 West 51 Street  
2.4 CITY-ST-ZIP Hialeah, FL 33012

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

8/97

33012-3740

CR2E034 (4/97)

2-8

**A & B Professional Shutters, Corp.**

September 2, 1997

**NOTATIONS**

**ATTENTION:** Annual Reports Section  
*Florida Department of State*  
Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Florida 32314

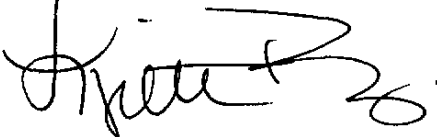
**SUBJECT:** Filing Fee 2nd Notice

We received a 2nd notice, with late fees to file the 1997 Corporation Annual Report. This being our first notice, we called and we were instructed by Tammy in your office to send a check and changes to this address.

Enclosed please find our check in the amount of \$165.00 for the 1997 Corporation Annual report.

Please accept our apologies for the delay, but this was indeed our first notice.

Sincerely,



**Lizette Baez**  
**President**