FILED

Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90434 036 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT # P96000057870

1. Entity Name

T Z WINDOWS NORTH INC.



Principal Place of Business Mailing Address 4341 OKEECHOBEE BLVD 4341 OKEECHOBEE BLVD $\lambda bb \rho a r_{\alpha \alpha}$ BAY G1 & G2 BAY G1 & G2 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0690842 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 Name MATZ, MARVIN Street Address (P.O. Box Number is Not Acceptable) 4341 OKEECHOBEE BLVD BAY 61 & 62 WEST PALM BEACH FL 33409 City Zip Code 8. The above named entity submits this stater se 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 Signature, typed or printed name of registered a (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/02) Change Addition NAME MATZ, MARVIN NAME 4341 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME CLAY, JANE C ☐ Addition NAME STREET ADDRESS 4341 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MALONEY, MICHAEL NAME STREET ADDRESS 4341 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME KELLY, ROBERT ☐ Addition NAME STREET ADDRESS 4341 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address—with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER