

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90032 018 ***150.00

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DOCUMENT # P96000061359

1. Entity Name
PRECISION WINDOW & DOOR SALES, INC.
TREASURE COAST WINDOWS + DOORS, INC.



Principal Place of Business
466 SE CARDINAL TRAIL
STUART FL 34997

Mailing Address
466 SE CARDINAL TRAIL
STUART FL 34997

2. Principal Place of Business
7878 SW ELLIPSE WAY
Suite, Apt. #, etc.

3. Mailing Address
7878 SW ELLIPSE WAY
Suite, Apt. #, etc.

City & State
STUART, FL 34997
Zip
34997

City & State
STUART, FL
Zip
34997

4. FEI Number **65-0682740**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NYBERG, MATTHEW E
466 SE CARDINAL TRAIL
STUART FL 34997

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 NAME STREET ADDRESS CITY-ST-ZIP	DP NYBERG, MATTHEW E. 466 SE CARDINAL TRAIL STUART FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NYBERG, BETH 466 SE CARDINAL TRAIL STUART FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PERROTTI, MICHAEL 2879 SE PACE DRIVE PORT ST. LUCIE, FL 34984	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

BETH A NYBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Director

Date

Daytime Phone #

772-221-8755

CR2E034 (10/02)

Attachment# 80079483



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

MATTHEW NYBERG
PRECISION WINDOW & DOOR SALES, INC.
7878 S.W. ELLIPSE WAY
STUART, FL 34997

Re: Document Number P96000061359

The Articles of Amendment to the Articles of Incorporation for PRECISION WINDOW & DOOR SALES, INC. which changed its name to TREASURE COAST WINDOWS & DOORS, INC., a Florida corporation, were filed on March 10, 2003.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connell
Document Specialist
Division of Corporations

Letter Number: 003A00015263