

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.)

APPROVED
AND
FILED

97 OCT 17 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

1997

DOCUMENT # P96000061837 (6)

1. Corporation Name

AMERICAN WINDOWS & DOORS, INC.

REINSTATEMENT 1997

Principal Place of Business

8500 NW 64TH ST
MIAMI FL 33166

Mailing Address

8500 NW 64TH ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1996

3a. Date of Last Report

4. FEI Number

65-0681533

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

9. Name and Address of Current Registered Agent

MEJER, ALVARO L
2600 DOUGLAS RD
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name GONZALEZ, RAQUEL

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

14011 SW 17th Street

83

84 City Davie

FL

85 Zip Code 33325

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 and printed name of registered agent and title (if applicable)

(NOTE: Registered agent signature required when reinstating)

DATE

Oct 14, 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME MONTERO, GONZALO
STREET ADDRESS 3611 S 15TH ST
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

D
NAME GONZALEZ, FERMIN O
STREET ADDRESS 14011 SW 17TH ST
CITY-ST-ZIP DAVIE FL 33325

TITLE ☒ DELETE

D
NAME MELGAREJO, MILAGROS
STREET ADDRESS 13341 NW 7TH ST
CITY-ST-ZIP PLANTATION FL 33325

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Montero, Gonzalo
1.3 STREET ADDRESS 3611 S 15th St.
1.4 CITY-ST-ZIP Miami, FL. 33145

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Gonzalez, Raquel
3.3 STREET ADDRESS 14011 SW 17th ST
3.4 CITY-ST-ZIP DAVIE FL. 33325

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Sylvia Montero
4.3 STREET ADDRESS 3611 S. 15th St.
4.4 CITY-ST-ZIP Miami- FL. 33145

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (4/97)