

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 26 1997 8:00 am
Secretary of State

DOCUMENT # P96000062172
1. Corporation Name

WINDOW ENHANCEMENTS AND MORE, INC.

Principal Place of Business Mailing Address
1710 W. 41 St. 1710 W. 41 St.
Hialeah, FL 33012 Hialeah, FL 33012

2. Principal Place of Business 2a. Mailing Address
21 6595 NW 36 St. 26 6595 NW 36 St.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 119 27 119
City & State City & State
23 Miami, FL 28 Miami, FL
Zip Zip Country Country
24 33166 25 Dade 29 33166 30 Dade

3. Date Incorporated or Qualified 3a. Date of Last Report
07/19/96
4. FEI Number Applied For
65-0684870 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NELSON MARTIN
1710 W. 41 Street
Hialeah, FL 33012

81 Name ALEX MARTIN
82 Street Address (P.O. Box Number is Not Acceptable)
6595 NW 36 St. #119
83
84 City Miami FL 85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.02 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

ALEX MARTIN, PRESIDENT

8/17/97

(Signature typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

(DATE)

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
NAME	DP	☒ DELETE
STREET ADDRESS	nelson martin	
CITY-ST-ZIP	6831 SW 3 St.	
	Miami, FL 33144	
NAME	DV	☒ DELETE
STREET ADDRESS	Alex Martin	
CITY-ST-ZIP	3205 W. 16 Ave. #B37	
	Hialeah, FL 33012	
NAME		☐ DELETE
STREET ADDRESS		
CITY-ST-ZIP		
NAME		☐ DELETE
STREET ADDRESS		
CITY-ST-ZIP		
NAME		☐ DELETE
STREET ADDRESS		
CITY-ST-ZIP		
NAME		☐ DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
1.1 TITLE	DPT	☐ Change ☒ Addition
1.2 NAME	ALEX MARTIN	
1.3 STREET ADDRESS	3205 W. 16 Ave. #b37	
1.4 CITY-ST-ZIP	HIALEAH, FL 33012	
2.1 TITLE	DVS	☐ Change ☒ Addition
2.2 NAME	Berta Martin	
2.3 STREET ADDRESS	3205 W. 16 Ave. #b37	
2.4 CITY-ST-ZIP	Hialeah, FL 33012	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	900002279319	
5.3 STREET ADDRESS	-08/28/97--01019--015	
5.4 CITY-ST-ZIP	***61.25	
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.

SIGNATURE: ALEX MARTIN, PRESIDENT 8/17/97 (305)876-0057