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

PROFIT CORPORATION **ANNUAL REPORT**

1998

TITLE

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000066003 (0)

WINDOW FILM DISTRIBUTION, INC.

Principal Place of Business Mailing Address 5100 ULMERTON ROAD 5100 ULMERTON ROAD UNIT #22 UNIT #22 DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34620** CLEARWATER FL 34620 3, Date Incorporated or Qualified 08/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3398539 21 26 Not Applicable Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Z_{00} 8. This corporation owes or has paid the current year Intangible X Yes 24 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THOMPSON, WENDE J 5100 ULMERTON ROAD 82 Street Address (P.O. Box Number is Not Acceptable) UNIT #22 83 CLEARWATER FL 34620 84 Zip Code 11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, 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. Fam familiar with land accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 THEE Change TITLE NAME THOMPSON, RICHARD T 1.2 NAME 5100 ULMERTON ROAD UNIT #22 STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 33760** CITY-ST-ZIP 1.4 CITY: ST-ZIP DELETE TITLE 211000 Change Addition NAME THOMPSON, WENDE J 2.2 NAME 5100 ULMERTON ROAD UNIT #22 STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL 33760** CITY-ST-ZIP 2.4 CHY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition Addition ANDERSON, JAMES B NAME 3.2 NAME 5100 ULMERTON ROAD, UNIT #22 STREET ADDRESS 3.3 STREET ADDRESS **CLEARWATER FL 33760** CITY-ST-ZIP 3 4. CHY - S1 - ZIP DELETE Change ___ Add/tion TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 500 CITY - ST - ZIP 5.4 CITY - ST - ZIF

DELETE

61 TITLE

6.2 NAME

63 STREET ADDRESS

6.4 CHY-ST-7IP

14. Thereby cortify that the information supplied with this filling does not quality 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 couporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if officially report an adjustry on with amadeness. 4/20/98 (013)572-4484

400002536444 -05/27/98--01039--046

***150.00

Change

FILED

May 22 1998 8:00am

Secretary of State