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

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000071560 (2)

WINDWARD SCREEN ENCLOSURES CORP.

Principal Place of Business Mailing Address 8425 S.W. 199TH STREET 8425 S.W. 199TH STREET MIAMI FL 33189-1941 MIAMI FL 33189 3. Date incorporated or Qualified 3a. Date of Last Report 08/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 $Z_{\rm ID}$ Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ALONSO, MIGUEL 8425 S.W. 199TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33189** 83 84 City Zip Code 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 or presed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) PSD DELETE Change Addition 1.1 TITLE 11116 ALONSO, MIGUEL NAMI 1.2 NAME 8425 S.W. 199TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33189** 1.4 CITY-ST-ZIP C-TY - ST - ZIP Change DELETE 2.1 TOLE Addition THILE 2.2 NAME NAME STHEET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Channe Addition THILE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 44 CITY-ST-ZIP DELETE Addition THEF 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - \$1 - 20P 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THE NAMÉ 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST- 7IP 14. I do hereby contify 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.