

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000072638

1. Entity Name
AMERICAN EAGLE SHUTTERS INC.

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90169 025 ***150.00

Principal Place of Business
17951 NORTHWEST 86 AVENUE
HIALEAH FL 33015

Mailing Address
17951 NORTHWEST 86 AVENUE
HIALEAH FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0716096

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORENO, ELADIO L
17951 NW 86 AVE
HIALEAH FL 33015

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME MORENO, ELADIO L
STREET ADDRESS 17951 NW 86 AVE
CITY-ST-ZIP HIALEAH FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME MORENO, BARBARA E
STREET ADDRESS 17951 N.W. 86 AVENUE
CITY-ST-ZIP HIALEAH FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eladio L Moreno*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/02 305-827-2262
Date Daytime Phone #

CR2E034 (4/02)

Attachment
Dr. # PS6000072638
977876

August 27, 2002

Division of Corporations
Tallahassee, FL

Attention: Uniform Business Report Filings

Re: American Eagle Shuttters, Inc. / #65-0716096

To Whom It May Concern:

Attached please find the 2002 Uniform Business Report for American Eagle Shuttters, Inc. As explained in our letter dated April 30, 2002, the original report was misplaced. We explained this unfortunate incident and included a check for \$150.00 to cover the filing fee. This check still remains outstanding in our bank account. We are therefore, forwarding a replacement check as well as the original, signed business report form.

Please contact us if there is any further action required by us. Thanking you in advance for your consideration in this matter.

Sincerely,



Barbara E. Moreno
Vice President / American Eagle Shuttters, Inc.

10/2/02

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399-0000
AUG 29 2002
AMERICAN EAGLE SHUTTTERS, INC.
#65-0716096