

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000091827 (1)

1. Corporation Name

R. & E. SHUTTERS, INC.

Principal Place of Business

2450 SOUTHWEST 137TH AVE. STE 221
MIAMI FL 33175

Mailing Address

2450 SOUTHWEST 137TH AVE. STE 221
MIAMI FL 33175



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2400 S.W. 137 CT		26 2400 S.W. 137 CT		11/08/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
				65-0708844	
23 City & State		28 City & State		5. Certificate of Status Desired	
MIAMI FL		MIAMI FL		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
33175		33175		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
Miami DADE		DADE		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ROSADO, EMIL J 2450 SOUTHWEST 137TH AVE. STE 221 MIAMI FL 33175				81 Name ROSADO, LEOCADIA E.	
				82 Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTHWEST 137TH COURT	
				83	
				84 City MIAMI	
				85 Zip Code FL 33175	

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES	1.1 TITLE	P
NAME	ROSADO, EMIL J	1.2 NAME	ROSADO, EMIL JOSEPH
STREET ADDRESS	2450 SOUTHWEST 137TH AVE. STE 221	1.3 STREET ADDRESS	2400 SOUTHWEST 137TH COURT
CITY-ST-ZIP	MIAMI FL 33175	1.4 CITY-ST-ZIP	MIAMI, FL 33175
TITLE	P	2.1 TITLE	D/VP/S
NAME	ROSADO, EMIL J	2.2 NAME	ROSADO, LEOCADIA E.
STREET ADDRESS	2450 SOUTHWEST 137TH AVE. STE 221	2.3 STREET ADDRESS	2400 SOUTHWEST 137TH COURT
CITY-ST-ZIP	MIAMI FL 33175	2.4 CITY-ST-ZIP	MIAMI, FL 33175
TITLE		3.1 TITLE	D/VP
NAME		3.2 NAME	ROSADO, RAFAEL
STREET ADDRESS		3.3 STREET ADDRESS	2400 SOUTHWEST 137TH COURT
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL 33175
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 in an attachment with an address.

SIGNATURE:

LEOCADIA E. ROSADO

4/15/97 305-227-7763

CR2E034 (10/97)