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Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000094263 (6)

1. Corporation Name

ALL WEATHER WINDOWS & DOORS, INC.



Principal Place of Business

7602 CORONET DRIVE  
SARASOTA FL 34240

Mailing Address

7602 CORONET DRIVE  
SARASOTA FL 34240-9530

3. Date Incorporated or Qualified

11/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 2265 Industrial Blvd

2a. Mailing Address

26 2265 Industrial Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Sarasota FL

27 City & State

28 Sarasota FL

24 Zip

34234

Country

25 Sarasota

Zip

29 34234

Country

30 Sarasota

9. Name and Address of Current Registered Agent

BLIZMAN, RANDY  
7602 CORONET DRIVE  
SARASOTA FL 34240

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME GUARNERA, RICHARD D SR  
STREET ADDRESS 7602 CORONET DRIVE 6500 Virginia Crossing  
CITY-ST-ZIP SARASOTA FL 34240 University Park, FL 34201

TITLE D ☐ DELETE  
NAME BLIZMAN, RANDY  
STREET ADDRESS 7602 CORONET DRIVE  
CITY-ST-ZIP SARASOTA FL 34240

TITLE D ☐ DELETE  
NAME HARRISON, J. REX  
STREET ADDRESS 7602 CORONET DRIVE 6521 Berkshire Place  
CITY-ST-ZIP SARASOTA FL 34240 University Park, FL 34201

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)