

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002520

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: R&B SHUTTERS, INC.

Current Principal Place of Business:

1201 SW 75TH TERR
PLANTATION, FL 33317

New Principal Place of Business:

12245 RANDOLPH SIDING RD.
JUPITER, FL 33478

Current Mailing Address:

1201 SW 75TH TERR
PLANTATION, FL 33317

New Mailing Address:

12245 RANDOLPH SIDING RD.
JUPITER, FL 33478

FEI Number: 65-0763707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAPHAEL
1201 SW 75TH TERR
PLANTATION, FL 33317

Name and Address of New Registered Agent:

CRUZ, RAPHAEL
12245 RANDOLPH SIDING RD.
JUPITER, FL 33478

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.

SIGNATURE:

03/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, RAPHAEL
Address: 1201 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, RAPHAEL
Address: 12245 RANDOLPH SIDING RD.
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAPHAEL CRUZ

D

03/14/2002

Electronic Signature of Signing Officer or Director

Date