

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90009 015 ***150.00

DOCUMENT # P97000011463

1. Entity Name
ERNESTO RODRIGUEZ HURRICANE SHUTTERS, INC.

Principal Place of Business

5590 SW 6 ST
 MIAMI FL 33134
 US

Mailing Address

P.O. BOX 351627
 MIAMI FL 33135
 US

2. Principal Place of Business

3440 N.W. 7TH STREET

3. Mailing Address

3440 N.W. 7TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0786025

Applied For

Not Applicable

Zip

33125

Country

USA

Zip

33125

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

RODRIGUEZ, JANET M
 6746 S.W. 32ND TERR
 MIAMI FL 33155

7. Name and Address of New Registered Agent

Name

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

3440 N.W. 7TH STREET

City
 MIAMI

FL

Zip Code
 33125

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/7/01

DATE

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

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 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

TITLE **P** Delete
 NAME **ERNESTO, RODRIGUEZ**
 STREET ADDRESS **5590 SW 6 ST**
 CITY-ST-ZIP **MIAMI FL 33134**

TITLE **VP** Delete
 NAME **RODRIGUEZ, JANET**
 STREET ADDRESS **5590 SW 6 ST**
 CITY-ST-ZIP **MIAMI FL 33134**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS **3440 N.W. 7TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33125**

TITLE Change Addition
 NAME
 STREET ADDRESS **3440 N.W. 7TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33125**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNESTO J. RODRIGUEZ

9/7/01

(305)443-8500

Date

Daytime Phone #

CR2E034 (5/01)