

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013994

FILED  
Apr 15, 2002 8:00 AM  
Secretary of State

Entity Name: FLORIDA NEW CODE HURRICAN SHUTTERS, INC.

## Current Principal Place of Business:

13730 STATE ROAD 84  
SUITE F  
DAVIE, FL 33325

## New Principal Place of Business:

838 S.W. 16TH STREET  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

13730 STATE ROAD 84  
SUITE F  
DAVIE, FL 33325

## New Mailing Address:

838 S.W. 16TH STREET  
FORT LAUDERDALE, FL 33315

FEI Number: 65-0725542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIBOWITZ, BRIAN  
1311 BRISTOL AVENUE  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

LEIBOWITZ, BRIAN  
838 S.W. 16TH STREET  
FORT LAUDERDALE, FL 33315 US

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: BRIAN LEIBOWITZ

04/15/2002

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: P ( ) Delete  
Name: LEIBOWITZ, BRIAN  
Address: 1311 BRISTOL AVENUE  
City-St-Zip: DAVIE, FL 33325

Title: VP ( ) Delete  
Name: LEIBOWITZ, JEFF  
Address: 1311 BRISTOL AVENUE  
City-St-Zip: DAVIE, FL 33325

Title: T ( ) Delete  
Name: LEIBOWITZ, KATHRYN  
Address: 1311 BRISTOL AVENUE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEIBOWITZ, BRIAN  
Address: 838 S.W. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change ( ) Addition  
Name: LEIBOWITZ, JEFF  
Address: 838 S.W. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change ( ) Addition  
Name: LEIBOWITZ, KATHRYN  
Address: 838 S.W. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEFFREY LEIBOWITZ

VP

04/15/2002

Electronic Signature of Signing Officer or Director

Date