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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # P97000016817

1. Corporation Name
AMAZING EXTERIORS, INC.

Principal Place of Business
100 EAST LINTON BLVD.
SUITE 403A
DELRAY BEACH, FL 33483

Mailing Address
100 EAST LINTON BLVD.
SUITE 403A
DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 5800 WINDDRIFT LANE
22 Suite, Apt. #, etc.
23 City & State: BOCA RATON, FL
24 Zip: 33433 25 Country: USA

2a. Mailing Address
26 5800 WINDDRIFT LANE
27 Suite, Apt. #, etc.
28 City & State: BOCA RATON, FL
29 Zip: 33433 30 Country: USA

3. Date Incorporated or Qualified: 2/21/97

4. FEI Number: 65-0731603 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
MARK P. VAN BOURGONDIEN
100 E. LINTON BLVD. SUITE 403A
DELRAY BEACH, FL 33483

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 5800 WINDDRIFT LANE
83
84 City: BOCA RATON FL 85 Zip Code: 33433

11. Pursuant to the provisions of Section 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 required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D MARK P. VAN BOURGONDIEN 1024 BELAIRE DRIVE # 4 HIGHLAND BEACH, FL 33487	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition 5800 WINDDRIFT LANE BOCA RATON, FL 33433
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D DOLORES VAN BOURGONDIEN 1024 BELAIRE DRIVE # 4 HIGHLAND BEACH, FL 33487	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition 5800 WINDDRIFT LANE BOCA RATON, FL 33433
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition LS 4.30
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition 400002506294 -04/30/98--01029--035 ***150.00

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 report or supplemental requirement 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 added, above or on an attachment with an address.

SIGNATURE: MARK P. VAN BOURGONDIEN 4/10/98 561-417-0580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)