2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 17, 2000 8:00 am Secretary of State DOCUMENT # P97000017131 1. Entity Name MICHAEL'S WINDOWS, INC. 02-17-2000 90069 006 ***150.00 Mailing Address Principal Place of Business 1603 E. SAMPLE ROAD 1603 E. SAMPLE RD POMPANO BEACH FL 33064-6250 POMPANO BEACH FL 33064 B0022645 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0733380 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADDIS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1251 E SAMPLE ROAD POMPANO BEACH FL 33064 Zip Code City F١ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change Addition ☐ Delete TITLE TITLE DPT NAME ADDIS, HOWARD STREET ADDRESS STREET ADDRESS 1603 E. SAMPLE RD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change ☐ Delete TITLE ٧S TITLE NAME NAME ADDIS, LINDA

Addition STREET ADDRESS STREET ADDRESS 1603 E. SAMPLE ROAD CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33064 Addition ☐ Change Delete TITLE TITLE NAME NAME **BUFFA, MICHAEL** STREET ADDRESS STREET ADDRESS 1603 E. SAMPLE ROAD CITY-ST-ZIP CITY-ST-ZIE POMPANO BEACH FL 33064 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

410/00 (954)182-433

CR2E034 (9/99)