

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 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 # P97000018177 (0)

1. Corporation Name

SHUTTER SOLUTIONS, INC.

Principal Place of Business

Mailing Address

C/O KLINE, MOORE & KLEIN, P.A.
2665 S BAYSHORE DRIVE SUITE 903
COCONUT GROVE FL 33133

C/O KLINE, MOORE & KLEIN, P.A.
2665 S BAYSHORE DRIVE SUITE 903
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1997

4. FEI Number

65-0806429

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21 Douglas W. Biggers

26 Douglas W. Biggers

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 526 Allendale Road

27 526 Allendale Road

City & State

City & State

23 Key Biscayne Fl.

28 Key Biscayne Fl.

Zip

Country

Zip

Country

24 33149

25 Dade

29 33149

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, DONALD M
C/O KLINE, MOORE & KLEIN, P.A.
2665 S BAYSHORE DRIVE SUITE 903
COCONUT GROVE FL 33133

81 Name Douglas W. Biggers

82 Street Address (P.O. Box Number is Not Acceptable)
526 Allendale Road

83 Key Biscayne Fl.

84 City

FL

85 Zip Code

33149

11. Pursuant to the provisions of Sections 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

Douglas W. Biggers S/T

01/30/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RODRIGUEZ, HENRY
STREET ADDRESS 9139 SW 69TH COURT
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

1.1 TITLE P
1.2 NAME David R. Buzzella
1.3 STREET ADDRESS 761 Bear Creek Circle
1.4 CITY-ST-ZIP Winter Springs Fl. 32708 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

2.1 TITLE VP
2.2 NAME Henry Rodriguez
2.3 STREET ADDRESS 9139 S.W. 69th Court
2.4 CITY-ST-ZIP Miami, Florida 33156 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

3.1 TITLE S/T
3.2 NAME Douglas W. Biggers
3.3 STREET ADDRESS 526 Allendale Road
3.4 CITY-ST-ZIP Key Biscayne Fl, 33149 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Douglas W. Biggers S/T

Douglas W. Biggers S/T.

(305) 361-2282

01/30/98

CR2E034 (10/97)