2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P97000045105

1. Entity Name

ACTION ALUMINUM SCREEN AND GLASS, INC.



FILED Apr 09, 2003 8:00 am Secretary of State

04-09-2003 90186 013 ***150.00

Principal Place of Business 9216 LAZY LANE TAMPA FL 33614		Mailing Address 9216 LAZY LANE TAMPA FL 33614		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & State		City & State		4. FEI Number 59-3451446 Applied For Not Applicable
Zìp	Country	Zip	Country	5. Certificate of Status Desired
=====	6. Name and Address of Curre	nt Registered Agent	<u> </u>	7. Name and Address of New Registered Agent
	* 35 A		Name	
HAZELTINE, SCOTT			Street Addres	ss (P.O. Box Number is Not Acceptable)
TAMPA FI	No. of the second second			
	in the second se		City	FL Zip Code
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE (\$ \$150.00 After May 1, 2003 Fee will be \$550.00 May Be Added to Fees) Make Check Payable to Florida Department of State				
10.	OFFICERS AN	D DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAZELTINE, SCOTT 9216 LAZY LANE TAMPA FL 33614	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(8D) 933 - 5188

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAVOLEM OF PRINTED AND SIGNING OFFICER OR DIRECT

☐ Delete

4/7/03

(813) 310-2127 cen

☐ Change

☐ Addition

Daytime Phone #