


AMENDMENT

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

FILED

May 07 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 # P97000058875 (0) 1. Corporation Name ALLSTATE WINDOWS, DOORS & SHUTTERS, INC.																																																																													
Principal Place of Business 4111 BISCAYNE BLVD SUITE 2005 MIAMI FL 33181			Mailing Address 4111 BISCAYNE BLVD SUITE 2005 MIAMI FL 33181																																																																										
2. Principal Place of Business 21 7173 N.W. 52nd St Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33166 Country 25 USA																																																																													
2a. Mailing Address 26 9401 S.W. 93rd CT. Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33176 Country 30 USA																																																																													
9. Name and Address of Current Registered Agent 6601 LONGO, CRISTOBAL 4111 BISCAYNE BLVD SUITE 2005 MIAMI FL 33181			10. Name and Address of New Registered Agent 81 Name MARTIN LIPTON 82 Street Address (P.O. Box Number is Not Acceptable) 7173 N.W. 52nd ST. 83 84 City MIAMI FL 85 Zip Code 33166																																																																										
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 MARTIN LIPTON DATE 4/30/98																																																																													
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>LIPTON, MARTIN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4111 BISCAYNE BLVD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI FL 33181</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input checked="" type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>6601 LONGO, CRISTOBAL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4111 BISCAYNE BLVD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI FL 33181</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	D	<input type="checkbox"/> DELETE	NAME	LIPTON, MARTIN		STREET ADDRESS	4111 BISCAYNE BLVD		CITY - ST - ZIP	MIAMI FL 33181		TITLE	D	<input checked="" type="checkbox"/> DELETE	NAME	6601 LONGO, CRISTOBAL		STREET ADDRESS	4111 BISCAYNE BLVD		CITY - ST - ZIP	MIAMI FL 33181		TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY - ST - ZIP														
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/07/1997	
4. FEI Number 65-0776522	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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.