2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # P97000058875 **Secretary of State** ALLSTATE WINDOWS, DOORS & SHUTTERS, INC. 03-08-2001 90113 044 ***158.75 Principal Place of Business Mailing Address 7173 N.W. 52ND ST. 7173 N.W. 52ND ST. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address - - Suite, Apt-#, etc. - - -- Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State City & State 4. FEI Number Applied For 65-0776522 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIPTON, MARTIN Street Address (P.O. Box Number is Not Acceptable) 7173 N.W. 52ND ST. **MIAMI FL 33166** Zip Code City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition SR2E034 (10/00) LIPTON, MARTIN NAME NAME STREET ADDRESS 9401 S.W. 93RD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33176 TITLE Delete TITLE DAVITZ, JOSEPH NAME 1120 NE 1004 STREET STREET ADDRESS STREET ADDRESS 9401 S.W. 93RD CT. MiAmi Shores Fl. 33138 CITY-ST-ZIP CITY-ST-ZIP MIAMIT PL 33176 ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR D

TOSEPH DAVITZ.