

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000061331

1. Entity Name

ACTION DISCOUNT SHUTTERS & WINDOWS, INC.

FILED
Aug 17, 2000 8:00 am
Secretary of State

08-17-2000 90103 040 ***150.00

Principal Place of Business

Mailing Address

4210 HARRISBURG ST. NE
ST PETERSBURG FL 33703

4210 HARRISBURG ST. NE
ST PETERSBURG FL 33703-5447

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3455761

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARSHALL, RHONDA
4210 HARRISBURG ST, NE
ST. PETERSBURG FL 33703

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS MARSHALL, STEVEN M
CITY-ST-ZIP 4210 HARRISBURG ST, NE
ST PETERSBURG FL 33703

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SD
STREET ADDRESS MARSHALL, RHONDA
CITY-ST-ZIP 4210 HARRISBURG ST, NE
ST PETERSBURG FL 33703

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment P97000061331
0079761

ACTION DISCOUNT SHUTTERS AND WINDOWS, INC.
4210 HARRISBURG STREET NE
ST. PETERSBURG, FL 33703
520-0037 FAX 522-6567

AUGUST 14, 2000

FLORIDA DIVISION OF STATE DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AFTER SPEAKING WITH SHAWN, IN YOUR OFFICE TODAY HE SAID I COULD
SEND IN THE 1ST CORP NOTICE SINCE MY CPA HAD IT AND JUST GAVE TO
ME WITH MY TAX RETURN. PLEASE FIND FEE ATTACHED.

THANKYOU SHAWN!

RHONDA MARSHALL SEC/TREAS.
ACTION DISCOUNT SHUTTERS AND WINDOWS, INC.

Rhonda Marshall

RECEIVED
FLORIDA DIVISION OF STATE DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
AUG 14 2000