FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P97000081355 HERITAGE SHOWER DOORS, INC. 01-31-2001 90011 011 ***150.00 Principal Place of Business Mailing Address 536 EAST VENICE AVENUE 536 EAST VENICE AVENUE VENICE FL 34292 VENICE FL 34292 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 65-0782407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7:-Name and Address of New Registered Agent-Name MOGFORD, EDMUND C JR Street Address (P.O. Box Number is Not Acceptable) 613 GRANADA AVENUE VENICE FL 34285 City 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 FILE NOW!!! FEE IS \$150.00 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 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOGFORD, EDMUND C JR STREET ADDRESS 613 GRANADA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOGFORD, EDMUND C III NAME STREET ADDRESS 241 HARBOR DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME MOGFORD, MARTIN S NAME STREET ADDRESS 326 PEDRO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 TITLE Delete TITLE Change ☐ Addition STEINBERG, ERIN L NAME NAME STREET ADDRESS 238 W. TAMPA AVE #2205 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENICE FL 34285 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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