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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90211 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000084065

1. Corporation Name
 FLORIDA WOOD WINDOW & DOOR, INC.



Principal Place of Business: 17311-E ALICO CENTER RD, FORT MYERS FL 33912, US
 Mailing Address: 17311-E ALICO CENTER RD, FORT MYERS FL 33912, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/26/1997
 4. FEI Number: 65-0779053
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip Country (24) (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip Country (29) (30)

9. Name and Address of Current Registered Agent
 SHANNON, DANIEL P
 17281 ALICO CENTER RD.
 FORT MYERS FL

10. Name and Address of New Registered Agent
 81 Name: Daniel P Shannon
 82 Street Address (P.O. Box Number is Not Acceptable): 17311 E Allico Center Rd
 83
 84 City: Ft Myers FL 85 Zip Code: 33912

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	ARABIE, CHARLES R	
STREET ADDRESS	9674 SPRINGRIDGE CIRCLE	
CITY-ST-ZIP	ESTERO FL 33928	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	SHANNON, DANIEL P	
STREET ADDRESS	6889 KIMBERLY TERRACE	
CITY-ST-ZIP	FORT MYERS FL 33919	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	ESCKILSEN, GARY L	
STREET ADDRESS	20589 ARMADA COURT	
CITY-ST-ZIP	ESTERO FL 33908	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	IVY, JAMES T	
STREET ADDRESS	7123 EMILY DR.	
CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* 2-17-99 941-437-6166
 SIGNATURE (NO TYPO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

CR2E034 (1/198)