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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000095627 (0)

SHUTTERS PLUS, INC.

Block 12 or Block 13 if changed, or on an atta

Principal Place of Business

Mailing Address

FILED Apr 28 1998 8:00am Secretary of State



Ulislax 305/594-6694

9311 SW 70TH STREET 9311 SW 70TH STREET MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 8276 N.W. 8276 N.W. 70 Street 70 Street 65-0797189 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL33166 Miami, 33166 23 28 Trust Fund Contribution Added to Fees Country Country ^{Zip}33166 8. This corporation owes or has paid the current year Intangible 33166 USA 30 Yes 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Sanchez, Joseph R 9311 SW 70TH STREET Street Address (P.O. Box Number is Not Acceptable) 8276 N.W. 70 Street 82 **MIAMI FL 33173** 83 84 Zip Code 33166 Miami 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 Signature, typed or ponted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ☐ Change TITLE 1.1 TITLE SANCHEZ, JOSEPH R 1.2 NAME NAME 9311 SW 70TH STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE ROSS-SANCHEZ, SHEENA M 2.2 NAME NAME **@311 SW 70TH STREET** STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33173 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETÉ Addition Chance TITLE 3.1 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition 41 THUE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied w indicated on this annual report or supplementa officer or director of the corporation or the rece The exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an secute this report as required by Chapter 607, Florida Statutes; and that my name appears in