## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P97000103093** ALL WEATHER SYSTEMS, INC. 01-29-2001 90195 020 \*\*\*150.00 Principal Place of Business Mailing Address 1111 SW 21 AVE BAY 10 1111 SW 21 AVE BAY 10 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 000114812. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0798940 Not Applicable Zip Country 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 MONTEAGUNDO, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1111 SW 21AVE BAY 10 FT LAUDERDALE FL 33312 City Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. MONTEAGUPO, ROBE SECRETHEY DIRECTOR, PRESIDENT, ☐ Delete TITLE TITLE NAME NAME MONTEAGUNDO, ROBERT C. STREET ADDRESS IIII SW 21 AVEN BAY 10' STREET ADDRESS 1111 SW 21 AVE BAY 10 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 LAUDERDALE FL 33319 EXECUTIVE VICE PRESIDENT Change Addition TITLE ☐ Delete TITLE MONTEAGUDO, ANA M. NAME NAME STREET ADDRESS STREET ADDRESS FORT LANDERDALE FL 33312 CITY-ST-ZiP CITY-ST-ZIP VICE PRESIDENT Addition ☐ Delete TITLE Change TITL F JAMES M. MURRAY NAME NAME IIII SW AT AVENUE BAY 10 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 employered to exempt the trust report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if nt with an address, with all other changed, or on an attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Robert Monteagudo