

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90021 021 \*\*\*150.00

**DOCUMENT # P97000105014**

1. Entity Name

**SURFSIDE ALUMINIUM & SCREENS, INC.**

Principal Place of Business

**1413 SOUTHWEST BILTMORE STREET  
 PORT SAINT LUCIE FL 34983**

Mailing Address

**265 SOUTHWEST PORT ST. LUCIE BLVD. #119  
 PORT SAINT LUCIE FL 34984**

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

**65-0802781**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**NAGLE, DENNIS A  
 1413 SOUTHWEST BILTMORE STREET  
 PORT SAINT LUCIE FL 34983**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PTSD  
 NAGLE, DENNIS A  
 265 SOUTHWEST PORT ST. LUCIE BLVD. #119  
 PORT SAINT LUCIE FL 34984** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 NAGLE, DENNIS C  
 1230 SOUTHWEST ARAGON AVE  
 PORT SAINT LUCIE FL 34953** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PTD  
 NAGLE, DENNIS A.  
 265 SW PORT ST LUCIE BLVD #119  
 PORT ST LUCIE FL 34984** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VD  
 NAGLE, DENNIS C  
 265 SW PORT ST LUCIE BLVD #119  
 PORT ST LUCIE FL 34984** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SD  
 NAGLE, ANNEE  
 265 SW PORT ST LUCIE BLVD #119  
 PORT ST LUCIE FL 34984** ☐ Change ☒ Addition

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

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

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

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 #

**4/14/02 772-216-9448**

CR2E034 (9/01)

Attachment <sup>850480</sup>  
P970001050

**MINUTES OF CORPORATE MEETING**

A special meeting of the Board of Directors of Surfside Aluminum & Screens, Inc. was duly called and held on March 30, 2002 at 1413 SW Biltmore Street, Port St. Lucie, Florida 34983, commencing at 4:00 PM.

Those present at the meeting were Dennis A. Nagle, President and Dennis C. Nagle, Vice President and Anne E. Nagle President Dennis A. Nagle chaired the meeting and recorded the minutes.

With the agreement and consent of Anne E. Nagle, President Dennis A. Nagle appointed Anne E. Nagle, SS # 094-56-0614, Secretary and Director of Surfside Aluminum & Screens, Inc., with no voting rights, 0% ownership and 0 shares of stock.

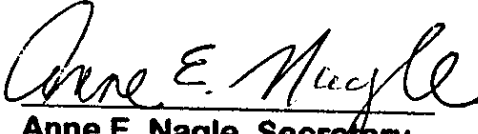
The result was exactly as above stated.

There being no further business, the meeting was adjourned.

Dated March 30, 2002

  
Dennis A. Nagle, President

  
Dennis C. Nagle, Vice President

  
Anne E. Nagle, Secretary