

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000107949 (4)

1. Corporation Name

AL-TO SHUTTERS AND SECURITY, INC.

Principal Place of Business

10430 NW 130TH ST
HIALEAH GARDENS FL 33018

Mailing Address

10430 NW 130TH ST
HIALEAH GARDENS FL 33018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

IRS Employer No. 65-0804511

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

☒ No

2. Principal Place of Business

21 10430 N.W. 130th St.

Suite, Apt. #, etc.

22

City & State

23 Hialeah Gardens, FL

Zip

24 33018

Country

25 U.S.A.

2a. Mailing Address

26 10430 N.W. 130th St.

Suite, Apt. #, etc.

27

City & State

28 Hialeah Gardens, FL

Zip

29 33018

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

TOMASINI, ALBERTO
10430 NW 130TH ST
HIALEAH GARDENS FL 33018

10. Name and Address of New Registered Agent

81 Name

82 Tomasini, Alberto

83 Street Address (P.O. Box Number is Not Acceptable)

84 10430 N.W. 130th St.

85

City

Hialeah Gardens

FL

86 Zip Code

33018

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

Alberto Tomasini

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME TOMASINI, ALBERTO
STREET ADDRESS 10430 NW 130TH ST
CITY - ST - ZIP HIALEAH GARDENS FL 33018

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Tomasini, Alberto
1.3 STREET ADDRESS 10430 N.W. 130th St.
1.4 CITY - ST - ZIP Hialeah Gardens, FL 33018

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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.

SIGNATURE *Alberto Tomasini*

4-22-98 6-5-7-10 2-953

CR2E034 (10/97)