

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90084 036 ***158.75

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DOCUMENT # P98000005243

1. Corporation Name
A & A FENCES, INC.



Principal Place of Business
4875 WEST LEITNER DRIVE
CORAL SPRINGS FL 33067

Mailing Address
4875 WEST LEITNER DRIVE
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1998

4. FEI Number

65-0805342

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 1210 SE 1st Street

Suite, Apt. #, etc.

22

City & State

23 Boynton Beach, FL

Zip

24 33435

Country

25 USA

2a. Mailing Address

26 1210 SE 1st Street

Suite, Apt. #, etc.

27

City & State

28 Boynton Beach, FL

Zip

29 33435

Country

30 USA

9. Name and Address of Current Registered Agent

FEIG, LAWRENCE
4875 WEST LEITNER DRIVE
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

81 Name

Lawrence Feig

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

1210 SE 1st Street

83

84 City

Boynton Beach

FL

85 Zip Code

33435

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-5-99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FEIG, LAWRENCE

STREET ADDRESS 4875 WEST LEITNER DRIVE

CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Lawrence Feig

1.3 STREET ADDRESS 1210 SE 1st Street

1.4 CITY-ST-ZIP Boynton Beach, FL 33435

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Jeri Feig

2.3 STREET ADDRESS 4875 West Leitner Dr

2.4 CITY-ST-ZIP Coral Springs FL 33067

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Ken Aaron

3.3 STREET ADDRESS 1210 SE 1st Street

3.4 CITY-ST-ZIP Boynton Beach, FL 33435

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Teresa Davila

4.3 STREET ADDRESS 1210 SE 1st Street

4.4 CITY-ST-ZIP Boynton Beach, FL 33435

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 and typed or printed name of signing officer or director

Lawrence Feig

1-5-99 (561) 732-3710

Date

Daytime Phone #

CR2E034 (11/98)