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Secretary of State

04-23-1999 90203 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P9800008958

1. Corporation Name

ABOUT WINDOWS, 8 WALLS, INC

Principal Place of Business

8660 N.W. 5TH TERRACE
SUITE 206
MIAMI FL 33126

Mailing Address

8660 N.W. 5TH TERRACE
SUITE 206
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1998

4. FEI Number

65-0814220

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 8660 NW 5TH TERRACE

Suite, Apt. #, etc.

22 206

City & State

23 MIAMI FLORIDA

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 8660 NW 5TH TERRACE

Suite, Apt. #, etc.

27 206

City & State

28 MIAMI FLORIDA

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

BRICENO, ROBERTA
8660 N.W. 5TH TERRACE
SUITE 206
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
BRICENO, ROBERTA
STREET ADDRESS 8660 N.W. 5TH TERRACE
CITY-STATE-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME D
VERA, JUSTO
STREET ADDRESS 1401 S.W. 124TH COURT UNIT C
CITY-STATE-ZIP MIAMI FL 33184

TITLE ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

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NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

328 MAYORCA AV. #5 ☒ Change ☐ Addition
CORAL GABLES, FLORIDA 33134

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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

APR. 21, 1999

Date

(305) 267-5047

Daytime Phone #