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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9800008958

ABOUT WINDOWS, & WALLS, INC

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

04-23-1999 90203 024 ***150.00



Principal Pl	ace of Business	Mailing Address						
8660 N.W. 51	TH TERRACE	8660 N.W. 5TH TERRA	ACE					
SUITE 206 MIAMI FL 33126			Suite 206 Miami Fl 33126		DO NOT WRITE IN	DO NOT WRITE IN THIS SPACE		
					Date Incorporated or Qualifed	THIS SPACE	 	
					01/28/1998			
	Place of Business	2a. Mailing Address	. +4		4. FEI Number		pplied For	
*	NW 5"TEBRACE	26 8660 NU		ERRACE	65-081422	20	lot Applicable	
Suite. Ap		Suite, Apt. #, etc.			5. Certifcate of Status Desired		Additional	
22: 20 6		27 206			3. Certificate bi Status Desired	Fee F	Required	
	II Florida	City & State	ه دروم ۱		6. Election Campaign Financing	\$5.00	May Be	
Zip	Country			untry———	Trust Fund Contribution		to Fees	
24 3312		29 33126		USA	8. This corporation owes the current ye			
	9. Name and Address of C		[30]	<u> </u>	Personal Property Tax. 10. Name and Address of New Regist		No	
				81 Name	. Name and Address of New Regist	erea Agent		
	ICENO, ROBERTA							
	O N.W. 5TH TERRACE			82 Street	Address (P.O. Box Number is Not Acceptable)			
	ITE 206			83				
MIA	IMI FL 33126							
		•		84 City		FL 85 Zip	Code	
	t to the provisions of Sections 60	7.0502 and 607.1508, Florida St	alutes the a	bove-named			·	
11. Pursuan	t to the profisions of pections op				corporation applicate this statement for the Doings	e of changing its	registered	
11. Pursuan office or agent. I	registered agent, or both, in the tame familiar with, and accept the	State of Florida, Such change was	as authorized	by the corpo	ration's board of directors. I hereby accept the a	ppointment as re	gistered	
agent. i	am familiar with, and accept the o	State of Florida. Such change wa obligations of, Section 607.0505.	as authorized Florida Stati	by the corpo	ration's board of directors. I hereby accept the a	ppointment as re	gistered	
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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 of 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: