2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000008958** Mar 08, 2000 8:00 am Secretary of State ABOUT WINDOWS AND WALLS, INC. 03-08-2000 90037 031 ***150.00 Principal Place of Business Mailing Address 8660 NW 5TH TERR 8660 NW 5TH TERR 206 206 MIAMI FL 33126-6808 MIAMI FL 33126 ŲS US 2. Principal Place of Business' 3. Mailing Address 8660 NW 5TH TERRACE 8660 NW 5TH TERRHEE Suite, Apt. #, etc. 206 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 206 City & State City & State Applied For 4. FEI Number FLORIDA 65-0814220 MIAMI FLORIDA MIAMI Not Applicable Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 33126 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRICENO, ROBERTA Street Address (P.O. Box Number is Not Acceptable) 130 N.W. 86TH PLACE MIAMI FL 33126 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May-Be Election.Campaign.Financing. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete **BRICENO, ROBERTA** NAME NAME STREET ADDRESS 130 N.W. 86TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Addition Change ☐ Delete TITLE TITLE vera, justo NAME NAME 328 MAYORCA AVE #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

MARCH, 06-00