

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  
Mar 11, 1999 8:00 am  
Secretary of State

03-11-1999 90157 008 \*\*\*158.75

DOCUMENT # P98000020661

1. Corporation Name  
SHUTTERS & MORE, INC.

Principal Place of Business  
4540 NE 5TH TERRACE  
FT LAUDERDALE FL 33334

Mailing Address  
4540 NE 5TH TERRACE  
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1998

4. FE Number

65-0822864

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 3561 NE 13 AVE

2a. Mailing Address

26 3561 NE 13 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE FL

City & State

28 FT. LAUDERDALE FLA

Zip

24 33334

Country

25 U.S.

Zip

29 33334

Country

30 U.S.

9. Name and Address of Current Registered Agent

RICHARD P. GREENE, P.A.  
2455 EAST SUNRISE BLVD SUITE 905  
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

JOHN W. FITCH

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

3561 NE 13 AVE

83

84 City

FT. LAUDERDALE FL

85 Zip Code

33334

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

3-11-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME FITCH, JOHN W  
STREET ADDRESS 3561 NE 13TH AVENUE  
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE D ☒ DELETE  
NAME HAMMET, JOEY M  
STREET ADDRESS 10920 TAFT STREET  
CITY-ST-ZIP PEMBROKE PINES FL 33026

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 PRESIDENT ☒ Change ☐ Addition  
1.2 NAME JOHN W. FITCH  
1.3 STREET ADDRESS 3561 NE 13 AVE  
1.4 CITY-ST-ZIP FT. LAUDERDALE FLA 33334

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

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

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

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:

JOHN W. FITCH

3/11/99

Date

(954) 567-7380

Daytime Phone #

CR2E034 (11/98)