04/22/1999 07:44 3056618621 FL INCORPORA

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Secretary of State
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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

DOCUMENT # P98000021955 ✓
Corporation Name
FLORIDA DOOR CONTROL, INC.

Principal Place of Business
TAMPA, FL

Mailing Address
9481 HIGHLAND OAK DR #714
TAMPA, FL 33647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03-06-1998

4. FEI Number: 59-3508205 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

Current Principal Place of Business
25 Address: 3880 6TH AVE N
27 Suite, Apt. #, etc.:
29 City & State: PINELLAS PARK, FL
31 Country: US
Zip: 33781

28a. Mailing Address: SAME
28 Suite, Apt. #, etc.:
30 City & State:
32 Zip:
Country:

9. Name and Address of Current Registered Agent
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, SUITE 900
MIAMI, FL 33131

10. Name and Address of New Registered Agent
81 Name:
83 Street Address (P.O. Box Number is Not Acceptable):
85:
84 City: FL
86 Zip Code:

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 submitting) DATE

OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
MICHAEL WAYNE GRIFFIN PRESIDENT 9481 HIGHLAND OAK DR. #714 TAMPA, FL 33647	☐ DELETE	11.1 TITLE / 11.2 NAME / 11.3 STREET ADDRESS / 11.4 CITY-ST-ZIP	☐ Change ☐ Addition
MICHAEL WAYNE GRIFFIN VICE PRESIDENT	☒ DELETE	12.1 TITLE: VICE PRESIDENT 12.2 NAME: RONALD F. SLOANE 12.3 STREET ADDRESS: 3719 QUEEN STREET N. 12.4 CITY-ST-ZIP: ST PETERSBURG, FL 33713	☒ Change ☐ Addition
MICHAEL WAYNE GRIFFIN SECRETARY	☒ DELETE	13.1 TITLE: SECRETARY 13.2 NAME: RICHARD A. GRIFFIN 13.3 STREET ADDRESS: 12403 TITUS CT. 13.4 CITY-ST-ZIP: TAMPA, FL 33612	☒ Change ☐ Addition
MICHAEL WAYNE GRIFFIN TREASURER	☒ DELETE	14.1 TITLE: TREASURER 14.2 NAME: RICHARD A. GRIFFIN 14.3 STREET ADDRESS: 12403 TITUS CT. 14.4 CITY-ST-ZIP: TAMPA, FL 33612	☒ Change ☐ Addition
	☐ DELETE	15.1 TITLE / 15.2 NAME / 15.3 STREET ADDRESS / 15.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	16.1 TITLE / 16.2 NAME / 16.3 STREET ADDRESS / 16.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Michael Wayne Griffin SIGNATURE REQUIRED 4/22/99
MICHAEL WAYNE GRIFFIN 727-521-3667