

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

04 MAR 23 AM 9:00

DOCUMENT # P98000030440

1. Entity Name
MASONITE ENTRY DOOR CORPORATION



Principal Place of Business
1600 BRITANNIA RD EAST
MISSISSAUGA, ON L4W1J2

Mailing Address
% HOLLAND & KNIGHT LLP
400 N. ASHLEY STREET., STE 2300
TAMPA, FL 33602



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03452004 Chg-P CR2E034 (10/03)

4. FEI Number
98-0207976

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MCWILLIAMS, RAY
STREET ADDRESS 1600 BRITANNIA RD. EAST
CITY-ST-ZIP MISSISSAUGA, ON L4W1J2

TITLE VP & D ☐ Change ☒ Addition
NAME MacIsaac, Steve
STREET ADDRESS 1 N. Dale Mabry Hwy, #950
CITY-ST-ZIP Tampa, FL 33609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition
NAME Repar, Lawrence
STREET ADDRESS 1 N. Dale Mabry Hwy, #950
CITY-ST-ZIP Tampa, FL 33609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP & D ☐ Change ☒ Addition
NAME Morrison, James U.
STREET ADDRESS 1 N. Dale Mabry Hwy, #950
CITY-ST-ZIP Tampa, FL 33609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP T & D ☐ Change ☒ Addition
NAME Tubbesing, Robert V.
STREET ADDRESS 1600 Britannia Rd. E.,
CITY-ST-ZIP Mississauga ONT L4W 1J2

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition
NAME Ulster, Harley
STREET ADDRESS 1600 Britannia Rd. E.,
CITY-ST-ZIP Mississauga ONT L4W 1 Canada

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Rabe, James
STREET ADDRESS 1 N. Dale Mabry Hwy, #950
CITY-ST-ZIP Tampa, FL 33609

12. 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steve MacIsaac

Steve MacIsaac, Vice President

March 7, 2004

813-877-2726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 513607 4303940

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 150.00

ORDER DATE : March 22, 2004

ORDER TIME : 3:51 PM

ORDER NO. : 513607-020

CUSTOMER NO: 4303940

CUSTOMER: Ms. Kathleen Wheeler
Holland & Knight LLP
Suite 4100
100 North Tampa Street
Tampa, FL 33602

ANNUAL REPORT FILING

NAME: MASONITE ENTRY DOOR
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#2935

EXAMINER'S INITIALS: _____

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04 MAR 23 AM 8:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA