FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State **DOCUMENT #** P98000053306 1. Entity Name THE WINDOW & SCREEN WORKS, INC. 05-24-2002 90562 001 ***150.00 Principal Place of Business Mailing Address 10180 RIVERSIDE DR., STE. 4 10180 RIVERSIDE DR., STE. 4 PALM BEACH GARDENS FL 33410-4880 PALM BEACH GARDENS FL 33410-4880 2. Principal Place of Business 3. Mailing Address ABOUR Above Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0842920 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROPHY, JOSEPH E -OSe Street Address (P.O. Box Number is Not Acceptable) 988 SOUTH TODD STREET JUPITER FL 33458-7532 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition BROPHY, JOSEPH E NAME STREET ADDRESS 988 SOUTH TODD ST Sel-n-Sun Pl. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458-7532 CITY-ST-ZIP ☐ Delete ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

SIGNATURE

CR2E034 (9/01)

The WINDOWS
SCREEN
WORKS

Attachment

43334

10180 Riverside Drive Suite #4

Palm Beach Gardens, FL 33410

DOC# P98002053300

561-844-8411

561-626-6126

May 1, 2002

Dear Division of Corporations,

I am writing in hopes that you will take into consideration that this is being mailed out after 5pm on May 1st.

I rely on my wife, who is the secretary in my office, to handle administrative duties. On Monday, April 29th, while driving to the office, she was involved in an automobile accident, and has been hospitalized since.

While working late in the evening on Wednesday May 1st, I came across the report. Of course I was angered that it had not been mailed, she had it ready to go in the mail but due to the unforeseen circumstances it didn't get mailed Monday, April 29th. it was now 8 p.m.. May 1st. I wanted to file this on the internet but I did not have the time to fiddle around with it, since I am not that familiar with it.

So here I am, in this situation. I'm trying to get this to you as rapidly as possible hence the express delivery. If there was anyway to mail it on May 1st at that late hour I definitely would have.

Will you please take this circumstance into consideration and accept this report and check I am mailing?

Very Truly Yours,

Joseph E. Borphy