


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 25, 1999 8:00 am**  
**Secretary of State**

03-25-1999 90015 019 \*\*\*150.00

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P98000064901**

1. Corporation Name

**METRO-DADE DOORS AND FRAMES CORP.**

Principal Place of Business

694 W. 28TH ST.  
HIALEAH FL 33012

Mailing Address

P.O. BOX 653636  
MIAMI FL 33185

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>7215 N.W. 41 ST.</b> Suite, Apt. #, etc. 22 <b>Bay ABC</b> City & State 23 <b>MIAMI FLORIDA</b> Zip Country 24 <b>33166 USA</b>		2a. Mailing Address 26 <b>7215 N.W. 41 ST.</b> Suite, Apt. #, etc. 27 <b>Bay ABC</b> City & State 28 <b>MIAMI FLORIDA</b> Zip Country 29 <b>33166 USA</b>		3. Date Incorporated or Qualified <b>07/23/1998</b> 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees 7. Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

**MEYER, EDWING**  
**5431 S.W. 147 PLACE**  
**MIAMI FL 33185**

10. Name and Address of New Registered Agent

81 Name **DIEGO A. CALERO**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**7215 N.W. 41 ST. Bay ABC**  
 83  
 84 City **MIAMI** FL 85 Zip Code **33166**

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

**03-24-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVPT	1.1 TITLE	<b>P/V/D</b>
NAME	<b>MEYER, EDWING</b>	1.2 NAME	<b>DIEGO A. CALERO</b>
STREET ADDRESS	<b>5431 S.W. 147 PLACE</b>	1.3 STREET ADDRESS	<b>5045 S.W. 87th Ct.</b>
CITY-ST-ZIP	<b>MIAMI FL 33185</b>	1.4 CITY-ST-ZIP	<b>MIAMI, FLORIDA 33165</b>
TITLE		2.1 TITLE	<b>T/D</b>
NAME		2.2 NAME	<b>JANE A. GARCIA</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>4782 S.W. 154 AVE</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>MIAMI, FL. 33185</b>
TITLE		3.1 TITLE	<b>S</b>
NAME		3.2 NAME	<b>MARIO ANTE</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>8551 S.W. 137 AVE</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>MIAMI, FL. 33186</b>
TITLE		4.1 TITLE	<b>D</b>
NAME		4.2 NAME	<b>EDWING MEYER</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>5431 S.W. 147 PLACE</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>MIAMI, FL. 33185</b>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

**SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)