

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 02, 2000 08:00 AM****Secretary of State****DOCUMENT # P98000081821**

1. Entity Name

WALL SYSTEMS ETC., INC.

Principal Place of Business

9477 N.W. 5TH STREET

CORAL SPRINGS
33071

FL

Mailing Address

9477 N.W. 5TH STREET

CORAL SPRINGS
33071

FL

2. Principal Place of Business

100 S. FLAMINGO ROAD

Suite, Apt. #, etc.

3. Mailing Address

100 S. FLAMINGO ROAD

Suite, Apt. #, etc.

City & State

PEMBROKE PINES

FL

Zip
33027

Country

City & State

PEMBROKE PINES

FL

Zip
33027

Country

4. FEI Number

65-0868400

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DONAHUE JAY M

9477 N.W. 5TH STREET

CORAL SPRINGS
33071

FL

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/02/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
RICCIO PHYLLIS A
9477 NW 5 ST
CORAL SPGS FL 33071 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
RICCIO JAMES
9477 NW 5 ST
CORAL SPGS FL 33071 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DONAHUE JAY M
9477 N.W. 5TH STREET
CORAL SPRINGS FL 33071 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Phyllis A. Riccio

04/02/2000