

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90095 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000082620

1. Corporation Name
ALL WINDOW TINTING, INC.

Principal Place of Business 9808 S DIXIE HWY MIAMI FL 33156	Mailing Address 9808 S DIXIE HWY MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0886068	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SMYLER, HENRY I ESQ. 9130 S DADELAND BLVD TWO DATRAN CTR, STE 1107 MIAMI FL 33156		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	D HURLEY, SANDRA	9808 S DIXIE HWY	MIAMI FL 33156	11 TITLE	Change Addition
				12 NAME	
				13 STREET ADDRESS	
				14 CITY-ST-ZIP	Change Addition
				21 TITLE	
				22 NAME	
				23 STREET ADDRESS	
				24 CITY-ST-ZIP	Change Addition
				31 TITLE	
				32 NAME	
				33 STREET ADDRESS	
				34 CITY-ST-ZIP	Change Addition
				41 TITLE	
				42 NAME	
				43 STREET ADDRESS	
				44 CITY-ST-ZIP	Change Addition
				51 TITLE	
				52 NAME	
				53 STREET ADDRESS	
				54 CITY-ST-ZIP	Change Addition
				61 TITLE	
				62 NAME	
				63 STREET ADDRESS	
				64 CITY-ST-ZIP	Change Addition

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: *Henry I Smyley, R.A.* **DATE:** 4/30/99 **DAYTIME PHONE:** 605-670-2345

CR2E034 (11/98)