

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000102517**

1. Entity Name

PROWINDOW, INC.

FILED
Aug 01, 2000 8:00 am
Secretary of State

08-01-2000 90007 035 ***150.00

Principal Place of Business

Mailing Address

1531 NW 3RD STREET, Suite #12
DEERFIELD BEACH, FL 33442

P.O. Box 276095
BOCA RATON, FL
33427

2. Principal Place of Business

1531 NW 3RD STREET, Suite #12
Suite, Apt., etc.
Suite #12

3. Mailing Address

P.O. Box 276095
Suite, Apt., etc.

A0070650

DO NOT WRITE IN THIS SPACE

City & State

DEERFIELD BEACH, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0977962

Applied For

Not Applicable

Zip

33442

Country

USA

Zip

33427

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DANIEL S. MANDEL
2101 CORPORATE BLVD., Suite 300
BOCA RATON, FL 33431

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)

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DIRECTOR** ☐ Delete
NAME **JAMES S. WACHOWIZ**
STREET ADDRESS **984 NW 9TH STREET**
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE **DIRECTOR** ☐ Delete
NAME **JOHN G. BARR**
STREET ADDRESS **P.O. Box 7812**
CITY-ST-ZIP **WILMINGTON, DE 19803**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **JAMES S. WACHOWIZ**
STREET ADDRESS **984 NW 9TH STREET**
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

07-28-00

Date

Daytime Phone #

302-521-3403

CR2E034 (9/99)

PROFESSIONAL WINDOW INSTALLATION AND SERVICE
"Committed To Service Excellence"

July 27, 2000

DEPARTMENT OF CORPORATIONS
P.O. Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam,

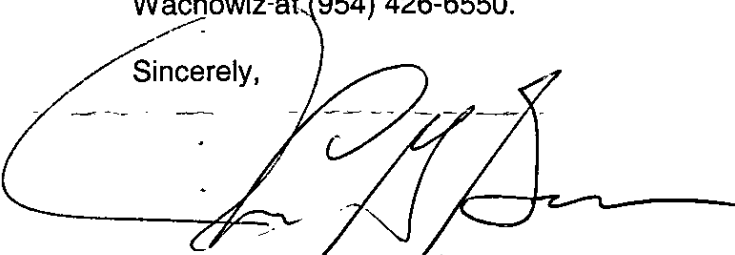
It has recently been brought to our attention that our corporation has not filed our Corporate Annual Report for the year 2000. This was an oversight due to our not receiving the report packet.

In early July 1999, we moved our office from Boca Raton to Deerfield, and in early January 2000, we changed our mailing address for important legal documents from 1400 NW 13th Street, #22, Boca Raton, FL 33431 to 984 NW 9th Street, Boca Raton, FL 33486.

A change of address was filed with the US Postal Service, however we never received the report. Upon calling last week, I was instructed to detail this matter in letterform, and submit along with a completed report.

If there are any questions, or further information is required, please contact James S. Wachowiz at (954) 426-6550.

Sincerely,



John G. Barr
Director, PROWindow, Inc.