2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P99000018267** 1. Entity Name PALM WINDOWS & DOORS, INC. 04-12-2000 90041 040 ***150 00 Principal Place of Business Mailing Address 6725 BRIDLEWOOD COURT 6725 BRIDLEWOOD COURT **BOCA RATON FL 33433** BOCA RATON FL 33433-3552 832361 2. Principal Place of Business 3. Mailing Address 6601 Lyons Rd , St C-9 6601 Lyons Rd DO NOT WRITE IN THIS SPACE Coconut Creek, FL Coconut City & State City & State 4. FEI Number Applied For 33073 33073 65-0898496 Not Applicable Zip 7in Country 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 Name LEWIS. HAROLD L Street Address (P.O. Box Number is Not Acceptable) 1 Biscaune Tower, Suite 3400 2 SOUTH BISCAYNE BLVD. STE. 3660 MIAMI FL 33131 2 South Biscayne City Miami Zip Code 3913 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President X Addition TITLE ☐ Delete ☐ Change NAME Bridlewood Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 88433 CITY-ST-ZIP FL Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thereby 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 attach

Daytime Phone #