2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # P99000041385 1. Entity Name A A Z SHUTTERS, INC. 05-02-2000 90015 007 ***150.00 Principal Place of Business Mailing Address 306 ALCAZAR AVENUE 306 ALCAZAR AVENUE SUITE 302 SHITE 302 CORAL GABLES FL 33134-4318 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0917775 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent' 6. Name and Address of Current Registered Agent Name ZAMPIERI, ALDO A Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVENUE SUITE 302 CORAL GABLES FL 33134 Zip Code City 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, 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE Change NAME ROMNEY, HERVIN NAME STREET ADDRESS STREET ADDRESS 306 ALCAZAR AVENUE #302 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 **Change** Addition ☐ Delete TITLE TITLE ZAMPIERI, ALDO A. ZAMPIERI, ADLO A NAME NAME STREET ADDRESS STREET ADDRESS 306 ALCAZAR AVENUE #302 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Change ☐ Addition ☐ Delete 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 Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 of the 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 officer with other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SICHATURE AND TAGED OR PRIVATE TAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

(305) 447-6669.

CR2Fn34 (9/99)