2000 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000049390** 1. Entity Name FLORIDA WOOD WINDOW & DOOR, NORTH, INC. 02-21-2000 90011 019 ***150.00 Mailing Address Principal Place of Business 17311 ALICO CENTER RD., STE, E 17311 ALICO CENTER RD., STE, E FT. MYERS FL 33912-6020 615482 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65=0930506 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHANNON, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 17311 ALICO CENTER RD., STE. E FT. MYERS FL 33908 City Zip Code FL 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. 12. ☐ Change Addition ☐ Delete TITLE ARABIE, CHARLES R NAME STREET ADDRESS 9674 SPRINGRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ESTERO FL 33928 Delete TITLE ☐ Change Addition TITLE IVY, JAMES T NAME NAME STREET ADDRESS STREET ADDRESS 7123 EMILY DR. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 ☐ Change Addition ☐ Delete TITLE TITLE SHANNON, DANIEL P NAME NAME 6669 KIMBERLY TERR STREET ADDRESS STREET-ADDRES CITY-ST-7IP CITY-ST-ZIP FT. MYERS FL 33919 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE ESKILSEN, GARY L NAME NAME STREET ADDRESS 20589 ARMADA CT. STREET ADDRESS CITY-ST-ZIP ESTERO FL 33908 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BAKICH, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 5205 MYRTLE WOOD CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SHAWNOD 01-18-00

941-437-6166

Daytime Phone #

FILED