

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 25, 2003 8:00 am**  
**Secretary of State**

08-25-2003 90101 006 \*\*\*150.00

MAILED  
AV

**DOCUMENT # P99000072477**

1. Entity Name

**ALUGUARD SHUTTERS, INC.**



Principal Place of Business  
**1270 SOUTH CYPRESS ROAD  
POMPANO BEACH FL 33060**

Mailing Address  
**1270 SOUTH CYPRESS ROAD  
POMPANO BEACH FL 33060**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0941340**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**DMOWSKI, MARITXU  
1270 SOUTH CYPRESS ROAD  
POMPANO BEACH FL 33060**

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Maritxu Dmowski* **Maritxu Dmowski**

**08/22/03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete  
NAME **DMOWSKI, MARITXU**  
STREET ADDRESS **1270 SOUTH CYPRESS ROAD**  
CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE **SVD** ☐ Delete  
NAME **DMOWSKI, PIOTR**  
STREET ADDRESS **1270 SOUTH CYPRESS ROAD**  
CITY-ST-ZIP **POMPANO BEACH FL 33060**

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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Maritxu Dmowski* **Maritxu Dmowski**

**08/22/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



*Attachment*  
JACKSON-BLOCK & ASSOCIATES, INC.  
\* Coral Gables \* Hollywood

*80140959*  
*P99000072477*

August 22, 2003

**Florida Department of State  
Division of Corporations  
Reinstatement Section  
409 East Gaines Street  
Tallahassee, Florida 32399**

RE:   SUBJECT:   *Alugard Shutters, Inc.*  
      REFERENCE #: *P99000072477*  
      FEI No.:    *65-0941340*  
      FORM:       *2003 UBR FOR PROFIT CORPORATION*

Dear Sirs:

Please be advised that the required Uniform Business Report(UBR) was not filed because the original preprinted form was not received in the mail. We did receive the second form that was mailed out. When we contacted your office we were instructed to write this letter explaining the reason we had not filed and include it with the 2003 UBR form we had just received and fee of \$150.00.

If there should be any questions or problems, we would appreciate you contacting us.

Sincerely yours,

*DR Farmer*  
Dan R. Farmer

3971 S.W. 8<sup>th</sup> Street, Suite 206  
Coral Gables, FL 33134  
(305) 461-0047  
(305) 461-0049

1933 Pembroke Road  
Hollywood, FL 33120  
(954) 922-8603  
Fax (954) 922-8604