2000 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000076396** 1. Entity Name ALUMINUM WINDOWS & S. INT'L, INC. 09-18-2000 90043 047 \*\*\*550.00 Principal Place of Business Mailing Address 4437 S.W. 75TH AVENUE 4437 S.W. 75TH AVENUE MIAMI FL 33155 MIAMI FL 33155 A0079304 3. Mailing Address 2. Principal Place of Business SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2/2 Amk Applied For City & State 4. FEI Number MIAMIFE. 33156 65-0943929 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired PAME JAME Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIZCANO, JUAN F Street Address (P.O. Box Number is Not Acceptable) 4437 S.W. 75TH AVENUE MIAMI FL 33155 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \/ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIZCANO, JUAN F NAME NAME 4437 S.W. TSTH AVENUE 7003 M. WHIERWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** SUITE #-2121 \ ☐ Addition TITLE Change LIZCANO, OFELIA NAME NAME 4487 S.W. 75TH AVENUE 7003 M. WATERWAYER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

VII V

ATURE AND TYPED OR P

JUAN F. LIZGANO, PD-8/4/00