2000 UNIFORM BUSINESS REPORT (UBR)

09-06-2000 90097 049 ***150.00 DOCUMENT # P99000092442 P99000092442 1. Entity Name . FILED MATRIX WINDOW AND DOOR FRAMING, INC. 00 OCT 25 PM 2: 54 Principal Place of Business Mailing Address SECRETARY OF STATE 300 NW 82 AVE STE 412 300 NW 82 AVE STE 412 TALLAHASSEE, FLORIDA PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-09(0559 Not Applicable \$8.75 Additional Country Country Zio _Zip,___ _ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name SIEGEL, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 300 NW 82 AVE STE 412 PLANTATION FL 33324 ¢ Zin Code City FL .a. 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 (PIOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of argistered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Delete Change TITLE IIILE NAME PISCOPO, JOHN NAME STREET ADDRESS STREET ADDRESS 15720 SW 53 CT CITY-ST-ZIP CITY_ST_7P FT LAUDERDALE FL 33331 Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ncitibbA 🛄 TITLE ШÆ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 accordingly with all other like empowered. OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR Destina Prove 4

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LAW OFFICES Andrew L. Siegel, P.A. SUITE 412 EXECUTIVE PAVILION 300 NORTHWEST BOND AVENUE TELEPHONE (954) 475-1011 ANDREW L. SIEGEL PLANTATION, FLORIDA 33324 OF COUNSEL MARVIN S. SCHULMAN PHILIP F. HALLE * Member of N.Y. Ber Only August 8, 2000 Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500 **Uniform Business Report Annual Report** Re: Document #P99000092442 Entity Name: Matrix Window and Door Framing, Inc. Dear Sir/Madam: Pursuant to the above referenced matter, enclosed please find a check in the amountof One Hundred Fifty Dollars (\$150.00) for the filing fees that were due in May, 2000. This year, as registered agent, I received a number of 2000 Reports, all of which were forwarded to my clients, however, I did not receive one for Matrix. Since I own an interest and had I received it, I would have forwarded a check upon receipt. Unfortunately, my office never received the first notice to file, and therefore were left unpaid. Per your office, I was informed that if I sent a letter along with sent my check in the amount of One Hundred Fifty Dollars (\$150.00), all late fees would be waived. After payment has been posted, please provide this office with a posted paid receipt by returning same in the self-addressed stamped return envelope provided for your convenience. Should you have any questions regarding this matter, please contact the undersigned. /enveruly your Andrew L. Siegel ALS/rkj **Enclosures**

LAW OFFICES

ANDREW L. SIEGEL, P. A.

SUITE 412 EXECUTIVE PAVILION 300 NORTHWEST 82ND AVENUE PLANTATION, FLORIDA 33324

TELEPHONE (954) 475-1011

ANDREW L. SIEGEL

OF COUNSEL MARVIN S. SCHULMAN PHILIP F. HALLE* *Member of N.Y. Bar Only

October 23, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Uniform Business Report Annual Report Re:

Document #P99000092442

Entity Name: Matrix Window and Door Framing, Inc.

Dear Sir/Madam:

Pursuant to the above referenced matter, the EIN Number for the above referenced corporation is: 65-0965597. This office has already sent back the original 2000 Uniform Business Report for Florida Department of State Division of Corporations, fully executed, along with check no.: 1172, in the amount One Hundred Fifty Dollars (\$150.00) for filing fees due in May, 2000.

Once payment has been processed, please provide this office, with a posted paid receipt in the self-addressed stamped return envelope provided for your convenience.

Should you have any questions regarding this matter, please contact the undersigned.

Very truly yours,

Legal Secretary to Andrew L. Siegel

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