2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000095884 May 11, 2000 8:00 am Secretary of State 1. Entity Name ALBERT & SON HURRICANE SHUTTER CORP. 04-12-2000 90010 043 ***150.00 Principal Place of Business Mailing Address 17820 SW 146TH COURT 17820 SW 146TH COURT MIAMI FL 33177 MIAMI FL 33177-7669 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-096299 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBERT, JUAN A Street Address (P.O. Box Number is Not Acceptable) 17820 SW 146TH COURT **MIAMI FL 33177** City 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 1 Signature, typed or printed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10, Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 CR2E034 (9/99 Change **Addition** TITLE ☐ Delete Albert, JUAN A 17820 SW 146 CT M ALBERT, JUAN A NAME PresideNt NAME STREET ADORESS 17820 SW 146TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITEF Change ☐ Addition Delete 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-ZIP Delete TITLE Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP policed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information had people 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 ustee efficiency and that my name appears in Block 11 or Block 12 if a further. With all other like empowered. 13. I hereby certify that the information s indicated on this report or supplement

of the corporation or the receiver of changed, or on an attachment with

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #