

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S07790 (6)
1. Corporation Name
BEST WINDOW PARTS AND SUPPLIES COMPANY, INC.



Principal Place of Business
2101 NW 87 AVE
MIAMI FL 33172

Mailing Address
2101 NW 97 AVE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1351 NW 88 Ave.
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL.
Zip
24 33172
Country
25 Dade

2a. Mailing Address
26 1351 NW 88 Ave
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL.
Zip
29 33172
Country
30 Dade

3. Date Incorporated or Qualified
10/23/1990

4. FEI Number
65-0234113
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SILVA, ANGEL C
11247 SW 158 AVE.
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name
ANGEL C. SILVA
82 Street Address (P.O. Box Number is Not Acceptable)
10890 NW 58 LN.
83
84 City
MIAMI
FL
85 Zip Code
33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D	HERNANDEZ, OSVALDO	2101 NW 97 AVE MIAMI FL	<input type="checkbox"/>
	D	SILVA, ANGEL C	2101 NW 87 AVE MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Angel C. Silva

1/15/98 305-477-1923

CR2E034 (10/97)