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

FILED Apr 09 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S25109 (7) TWIN WINDOWS CORP. Principal Place of Business Mailing Address 14950 OLD ROUTH 41 14950 OLD ROUTH 41 SUITE 6 SUITE 6 DO NOT WRITE IN THIS SPACE NAPLES FL 33963 NAPLES FL 33963 3. Date Incorporated or Qualified 01/15/1991 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 52-1717660 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Ш 23 28 Trust Fund Contribution Added to Fees 34110 Country This corporation owes or has paid the current year Intangible 34110 24 💹 Yes Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WOOD, RONALD A CPA 4099 TAMIAMI TRAIL N Street Address (P.O. Box Number Is Not Acceptable 82 **SUITE 400** 83 NAPLES FL 34103-3599 84 VAPLES 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 objection of Section 607.0505, Florida Statutes. BODAH, CPA Michael on of registered agent und little if applicat (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, Change TITLE DELETE 1.1 TITLE REPAR. LAWRENCE NAME 1.2 NAME 14950 OLD ROUTE 41 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition MURPHY, BRIAN NAME 2.2 NAME 14950 OLD ROUTE 41 STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE WOOLNOUGH, MARK NAME 3.2 NAME 14950 OLD ROUTE 41 STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NOBLE, ED NAME 4 2 NAME 14950 OLD ROUTE 41 STREET ADDRESS 4.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 4.4 City-ST-ZiP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

14. Thereby 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 suppliemental 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 incorporation or the incorporation of the statutes; and that my name appears in Block 13 if changed, or on an affect, light with an againsts.

6.3 STREET ADDRESS

LAWRENCE REPAR

TITLE

NAME

STREET ADDRESS

SIGNATURE: X

officer or director of the corporation or the r Block 12 or Block 13 if changed, or on an a

CITY-ST-ZIP

Change

Unil 30/98 94/-263-9609

Addition