

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S41075**

1. Corporation Name

REGAL DESIGNER WINDOW CO., INC.

Principal Place of Business

**9347-1 DENTON AVE
HUDSON FL 34667
US**

Mailing Address

**P.O. BOX 5189
HUDSON FL 34674
US**

FILED
Aug 31, 1999 8:00 am
Secretary of State

08-31-1999 90002 007 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1991

4. FEI Number

59-3058649

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 the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**KOSHEFSKY, ROBERT
9347-1 DENTON AVE
WHITE COMMERCIAL PZ
HUDSON FL 34667**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 **P** ☒ DELETE

NAME **ALBERTI, RONALD**
STREET ADDRESS **9347-1 DENTON AVE**
CITY-ST-ZIP **HUDSON FL 34667**

TITLE **ST** ☒ DELETE

NAME **ALBERTI, MARY K**
STREET ADDRESS **9347-1 DENTON AVE**
CITY-ST-ZIP **HUDSON FL 34667**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **President**
Robert H. Koshefsky
1.3 STREET ADDRESS **9347-1 Denton Avenue**
1.4 CITY-ST-ZIP **Hudson, Florida 34667**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Secretary/Treasurer**
Mary L. Koshefsky
2.3 STREET ADDRESS **9347-1 Denton Avenue**
2.4 CITY-ST-ZIP **Hudson, Florida 34667**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Robert Koshefsky **RECORDED** **8/27/99** **1-80-423-7511**

CR2E034 (5/99)

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