## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # \$92329** ALENCO SYSTEMS, INC. 01-26-2001 90034 028 \*\*\*150.00 Principal Place of Business Mailing Address 4440 46TH AVE SO 4440 46TH AVE SO SAINT PETERSBURG FL 33711 SAINT PETERSBURG FL 33711 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3133981 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHES, WALTER L. Street Address (P.O. Box Number is Not Acceptable) 4440 46TH AVE SO SAINT PETERSBURG FL 33711 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VTD Change ☐ Delete ☐ Addition TITLE TITLE MATTHES, WALTER L. NAME NAME 4440 46TH AVE SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition **NEUMAN, ROGER BRUCE** NAME NAME STREET ADDRESS 4314 DARBY COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: (1) 201-1 MATTHES VID OI 727-865-6848

13. 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 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 an address, with all other like empowered.