

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V08694**

(4)

1. Corporation Name

B & B WINDOW COVERING, INC.



Principal Place of Business

**3032 NW 23RD AVE.
FT. LAUDERDALE FL 33311**

Mailing Address

**3032 NW 23RD AVE.
FT. LAUDERDALE FL 33311**

3. Date Incorporated or Qualified

01/21/1992

3a. Date of Last Report

06/05/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0308549

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILLIAMS, BEATRICE
7326 NW 48TH ST
LAUDERHILL FL 33319**

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 **DP** ☐ DELETE
NAME **WILLIAMS, BEATRICE**
STREET ADDRESS **7326 NW 48TH ST**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **V** ☐ DELETE
NAME **WILLIAMS, WILLIE SR.**
STREET ADDRESS **7326 NW 48TH ST**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **T** ☐ DELETE
NAME **WILLIAMS WILLIE E. JR.**
STREET ADDRESS **7326 NW 48TH ST.**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **S** ☒ DELETE
NAME **WILLIAMS, CHRISSIE A.**
STREET ADDRESS **7326 NW 48TH ST.**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **D** ☐ DELETE
NAME **WILLIAMS, KENNETH J.**
STREET ADDRESS **7326 NW 48TH ST.**
CITY-ST-ZIP **LAUDERHILL FL**

TITLE **AD** ☒ DELETE
NAME **BRINSON JR., JOSEPH E.**
STREET ADDRESS **5804 NW 19TH ST.**
CITY-ST-ZIP **LAUDERHILL FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V. PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **Williams Beatrice**
1.3 STREET ADDRESS **7326 NW 48th ST**
1.4 CITY-ST-ZIP **LAUDERHILL ; FL**

2.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
2.2 NAME **Williams, Willie SR**
2.3 STREET ADDRESS **7326 NW 48th ST**
2.4 CITY-ST-ZIP **LAUDERHILL ; FL**

3.1 TITLE **V. PRESIDENT** ☒ Change ☐ Addition
3.2 NAME **Williams Willie JR**
3.3 STREET ADDRESS **7326 NW 48th ST.**
3.4 CITY-ST-ZIP **LAUDERHILL ; FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **Williams Kenneth J** ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **7326 NW 48th ST**
5.4 CITY-ST-ZIP **LAUDERHILL ; FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)