

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V42812

1. Entity Name

SECURE SHUTTERS, INC.

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90107 042 ***150.00

Principal Place of Business

Mailing Address

330 MYRTICE AVE
#62
MERRITT ISLAND FL 32953
US

4270 OVERHILL DR
MERRITT ISLAND FL 32952
US

UUUU3358



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Lot 13, BIKB, VIP, Box 749

Grant

Grant FL

32949

US

4. FEI Number 59-3134971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YOUNG, DAVID T.
984 S FLORIDA AVE
ROCKLEDGE FL 32955

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MANN, BERNARD S.
STREET ADDRESS 4270 OVERHILL DRIVE
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE ☒ Change ☐ Addition
NAME Lot 13, BIKB, VIP, Box 749
STREET ADDRESS Grant, FL 32949
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME MANN, JOANNE M
STREET ADDRESS 4270 OVERHILL DRIVE
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE ☒ Change ☐ Addition
NAME Lot 13, BIKB, VIP Box 749
STREET ADDRESS Grant, FL 32949
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JoAnn M. Mann Sec/Tres 1-8-01 321-783-4588
Secure Shutters Daytime Phone #

CR2E034 (10/00)

0466372