

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V43012 (6)

1. Corporation Name

ALLSTATE WINDOW & SIDING REMODELERS, INC.

Principal Place of Business

6150 W. FAIRFIELD DR.
PENSACOLA FL 32506
US

Mailing Address

6150 W FAIRFIELD DR
PENSACOLA FL 32506-3446

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MILLER, JOSEPH E., SR.
6150 W FAIRFIELD DR
PENSACOLA FL 32506

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 607.1506, 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 person signing (if not applicable, delete)

(Note: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME MILLER, JOSEPH E., SR.

STREET ADDRESS 7335 LENORA
CITY-ST-ZIP PENSACOLA FL

1.2 TITLE

NAME MILLER, BETTY C.

STREET ADDRESS 7335 LENORA
CITY-ST-ZIP PENSACOLA FL

1.3 TITLE

1.4 TITLE

1.5 TITLE

1.6 TITLE

1.7 TITLE

1.8 TITLE

1.9 TITLE

1.10 TITLE

1.11 TITLE

1.12 TITLE

1.13 TITLE

1.14 TITLE

1.15 TITLE

1.16 TITLE

1.17 TITLE

1.18 TITLE

1.19 TITLE

1.20 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

14. I do 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:

Joseph E Miller

Joseph E Miller

April 25 1997 1-904 4569025

FILED
Apr 30 1997 8:00am
Secretary of State



CR2E034 (9/96)