2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # V69346** Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** ALL DADE WINDOWS & GLASS, INC. 03-22-2000 90179 029 ***150.00 Principal Place of Business Mailing Address 3916 S.W. 8TH STREET 3916 S.W. 8TH STREET CORAL GABLES FL 33134-2902 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business 4909 SW 744 CONT 4909 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0358752 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 5Am SOTERO, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3916 S.W. 8TH STREET **CORAL GABLES FL 33134** Zip Code 3315 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. 15- 200ð SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME SOTERO, EDWARD NAME STREET ADDRESS STREET ADDRESS 3916 S.W. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE DITLE NAME

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-S1-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-2000

305-661-3100

Date

Daytime Phone #

☐ Change

☐ Change

Addition

Addition