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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 374319 (2)
1. Corporation Name
BROOKS GLASS CO.



Principal Place of Business: 2615 S HARBOUR CITY BLVD MELBOURNE FL 32901
Mailing Address: 2615 S HARBOUR CITY BLVD MELBOURNE FL 32901-7207

3. Date Incorporated or Qualified: 12/21/1970
3a. Date of Last Report: 03/26/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields. Includes FEI Number (59-1352840) and various fee information.

9. Name and Address of Current Registered Agent: GATES, STEPHEN D, 6800 WHISPERING PINES LANE, GRANT FL 32949
10. Name and Address of New Registered Agent (81-85) fields.

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for title, name, street address, city, state, and zip for multiple individuals.

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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet.
SIGNATURE: [Handwritten Signature] DATE: 3/21/97 4077200-0801

CR2E034 (9/96)