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Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F93000002420 (8)
 1. Corporation Name
GLASS DISTRIBUTORS OF AMERICA, INC.



Principal Place of Business: **2310 SWEETWATER INDUSTRIAL BLVD. LITHIA SPRINGS GA 30067**
 Mailing Address: **2310 SWEETWATER INDUSTRIAL BLVD. LITHIA SPRINGS GA 30067**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 **14160 Dallas Pkwy**
 27 Suite, Apt. #, etc. **Ste 850**
 28 City & State **Dallas, TX**
 29 Zip **75240** Country **Dallas**
 30

3. Date Incorporated or Qualified
05/21/1993

4. FEI Number **58-1763455** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MORGAN, ROBERT M
1625 WEST MARION, SUITE 2
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent
 81 Name **Corporation Service Company**
 82 Street Address (P.O. Box Number is Not Acceptable) **1201 Hays Street**
 83
 84 City **Tallahassee** FL 85 Zip Code **32301**

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE **John H. Pelletier**, **Asst Vice President** DATE **2/24/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FREDDIE, MICHAEL L	
STREET ADDRESS	2310 SWEETWATER INDUSTRIAL BLVD.	
CITY-ST-ZIP	LITHIA SPRINGS GA 30057	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HOLBROOK, BOBBY E	
STREET ADDRESS	2310 SWEETWATER INDUSTRIAL BLVD.	
CITY-ST-ZIP	LITHIA SPRINGS GA 30057	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	MICHAEL, ROBERT S.	
STREET ADDRESS	2310 SWEETWATER INDUSTRIAL BLVD.	
CITY-ST-ZIP	LITHIA SPRINGS GA 30057	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Jerry Quick
3.3 STREET ADDRESS	14160 Dallas Parkway ste 850
3.4 CITY-ST-ZIP	Dallas TX 75240
4.1 TITLE	Assistant Secretary/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Michael O'Driscoll
4.3 STREET ADDRESS	375 Northridge Rd, Ste 350
4.4 CITY-ST-ZIP	Atlanta, GA 30350
5.1 TITLE	Chairman of Board of Directors <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	John Willstock
5.3 STREET ADDRESS	14160 Dallas Pkwy, Ste 850
5.4 CITY-ST-ZIP	Dallas TX 75240
6.1 TITLE	Liam O'Mahony/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	375 North Ridge Rd, Ste 350
6.4 CITY-ST-ZIP	Atlanta, GA 30350

14. 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 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: **John H. Pelletier** (Signature) **2/24/98** (Date)

CR2E034 (10/97)