2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

an address, with all out

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F98000006586 May 03, 2000 8:00 am **Secretary of State** AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, I 05-03-2000 90116 043 ***150.00 Mailing Address Principal Place of Business PO ROX 1425 PO BOX 1425 VALDOSTA GA 31603-1425 VALDOSTA GA 31603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 58-1264314 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES REGISTER CONSTRUCTION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1519 CAPITAL CIRCLE NE S-26 TALLAHASSEE FL 32308 Zip Code Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLANTON, WILLIAM L NAME NAME 4342 REED RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALDOSTA GA 31605 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE DAWKINS, LONNIE W NAME NAME 5920 GLENN RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VALDOSTA GA 31601 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ŤIŤLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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