FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4) D TO Z GLASS SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 1916 604 W. UNIVERSITY AVENUE DELAND FL 32721-8916 DELAND FL 32720 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1990 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3016235 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BALESTRIERI, ED Street Address (P.O. Box Number is Not Acceptable) 815 S VOLUSIA AVE 83 **EXECUTIVE CENTER ORANGE CITY FL 32763** 84 City Zip Code 85 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TT DELETE 1.1 TITLE ☐ Change Addition CHAMBERS, IRVIN F. 1.2 NAME CR2E034 604 WEST UNIVERSITY AVE. STREET ADDRESS 1.3 STREET ADDRESS **DELAND FL** CITY-ST-ZIP 1.4 CHTY-ST-ZIP VTD DELETE 2 1 10116 Change ☐ Addition PAGE, CHARLES DAVID 2.2 NAME STREET ADDRESS 1509 E. VOORHIS AVE. 2.3 STREET ADDRESS **DELAND FL** CITY - ST- ZIP 24 CITY-ST-ZIP DELETE 3. 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE 4.1 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1Y-ST-Z)P DELFTE 5. 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition 6.2 NAME

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

21

22

23

24

12

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

hambin Itum Chambers SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 17 96 9047341783

(12/95)