

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

04-08-2002 90074 030 ***150.00

DOCUMENT # P01000002093

1. Entity Name

ARCHITECTURAL GLASS & CUSTOM MIRROR, INC.

Principal Place of Business

**100 INDUSTRIAL LOOP
 ORNAGE PARK FL 32073**

Mailing Address

**100 INDUSTRIAL LOOP
 ORNAGE PARK FL 32073**

27086



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3692608

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILLIAMS, GRADY H JR
 1279 KINGSLEY AVE, STE 117
 ORNAGE PARK FL 32073**

Kenneth R. Bergmann

Street Address (P.O. Box Number is Not Acceptable)

100 Industrial Loop

Orange Park

FL 32073

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

Kenneth R. Bergmann, Pres.

3/29/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **BERGMANN, KENNETH R**
 STREET ADDRESS **100 INDUSTRIAL LOOP**
 CITY-ST-ZIP **ORNAGE PARK FL 32073**

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Pres / Dir** ☒ Change ☒ Addition
 NAME **Kenneth R. Bergmann**
 STREET ADDRESS **100 Industrial Loop**
 CITY-ST-ZIP **Orange Park, FL 32073**

TITLE **VP** ☐ Change ☒ Addition
 NAME **James W. Myers**
 STREET ADDRESS **100 Industrial Loop**
 CITY-ST-ZIP **Orange Park, FL 32073**

TITLE ☐ Change ☐ Addition
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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth R. Bergmann, Pres

3/29/02

904-269-3020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)