

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # *pg 3000009316*

1. Corporation Name

AMERICAN GLASS & STEEL WORKS, INC

Principal Place of Business (Street Address)

**1100 NW 15TH AVENUE
POMPANO BEACH FL 33069**

- SAME -

2. Principal Executive Officer

21

Subj. Address

22

City & State

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Zip

County

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2a. Mailing Address

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State, Apt. #

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City & State

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Zip

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Country

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3. Date incorporated or Qualified

3/93

3a. Date of Last Report

5/95

4. FEIN Number

65-0386264

Additional Fee Applied

\$8.75 Additional Fee Required

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution

8. This corporation has liability for inter-gate tax under § 200.034 Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

**DOWNEY, DANIEL
11720 S.W. 37th COURT
DAVIE, FL 33330**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 600.0100 and 600.0105, 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. It is hereby authorized by the board of directors. Thereby, a certified copy of this statement is being filed with the Secretary of State.

SIGNATURE

12. OFFICER, DIRECTOR, OR OFFICER

NAME

**D
DOWNEY, DANIEL
11720 SW 37th COURT
DAVIE FL**

Officer Director

STREET ADDRESS

CITY

STATE

NAME

STREET ADDRESS

CITY

STATE

NAME

STREET ADDRESS

CITY

STATE

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STREET ADDRESS

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STREET ADDRESS

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NAME

STREET ADDRESS

CITY

STATE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS

NAME

NAME

STREET ADDRESS

CITY

NAME

STREET ADDRESS

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**300001904493
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***225.00**

Handwritten signature/initials

CR2E034 (3/96)