

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jan 30, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01-30-1999 90007 028 ***150.00

DOCUMENT # P93000009316

1. Corporation Name
AMERICAN GLASS & STEEL WORKS, INC.



Principal Place of Business: 1100 NORTHWEST 15TH AVENUE, POMPANO BEACH FL 33069
Mailing Address: 1100 NORTHWEST 15TH AVENUE, POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/08/1993
4. FEI Number: 65-0386264
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business: 22 Suite, Apt. #, etc.; 23 City & State; 24 Zip
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip
29 Country

9. Name and Address of Current Registered Agent: DOWNEY, DANIEL, 11720 SW 37TH COURT, DAVIE FL 33330
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address; 83; 84 City; 85 Zip Code (FL)

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: DANIEL DOWNEY DATE: 1-12-99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with checkboxes for 'DELETE', 'Change', and 'Addition'.

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 with all other like empowered.

SIGNATURE: DANIEL DOWNEY DATE: 1-12-99 DAYTIME PHONE #: 954-972-0026

CR2E034 (1/98)