

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90051 025 ***150.00

DOCUMENT # R93000009316

1. Fully Name

American Glass & Steel Works, Inc.

Principal Place of Business

1100 NW 15 Avenue
 Pompano Beach, FL 33069

Mailing Address

1100 NW 15 Avenue
 Pompano Beach, FL 33069

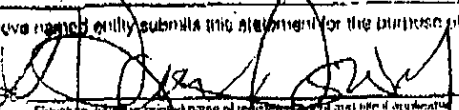
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For Not Applicable	
State, Apt. #, Etc.		State, Apt. #, Etc.		65-0386264			
City & State		City & State		5. Certificate of Status Updated <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
Downey, Daniel 11720 SW 37 Court Davie, FL 33330				Name Street Address (P.O. Box Number is Not Acceptable) City			
				FL Zip Code			

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:  Daniel Downey April 25, 2000

(Signature of the registered agent is required when changing agent) (Signature of the registered agent is required when changing office)

9. The corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE MONTHLY FEES \$100**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Downey, Daniel			NAME			
STREET ADDRESS	11720 SW 37 Court			STREET ADDRESS			
CITY, ST, ZIP	Davie, FL 33330			CITY, ST, ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY, ST, ZIP				CITY, ST, ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY, ST, ZIP				CITY, ST, ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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)(b), 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:  Daniel Downey April 25, 2000

(Signature and typed or printed name of signing officer or director) (Date)

4-25-2000