

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Mar 19 1996 8:00 am
Secretary of State

DOCUMENT # P94000032905 (9)
1. Corporation Name
GLASSWALL, INC.



Principal Place of Business Mailing Address
649 EASTWARD DRIVE MIAMI SPRINGS FL 33166 649 EASTWARD DRIVE MIAMI SPRINGS FL 33166

3. Date Incorporated or Qualified 05/02/1994 3a. Date of Last Report 04/19/1995

21	2. Principal Place of Business GLASSWALL INC. Suite, Apt. #, etc. 4471 NW 2605.	26	2a. Mailing Address 12041 SW. 110 ST. Cir. S.	27	Suite, Apt. #, etc.	4.	FBI Number 65-0489307	Applied For	Not Applicable
22	City & State MIAMI SPRINGS FL.	28	City & State MIAMI Florida 33166	29	Zip 33166	30	Country DADE	5.	Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
								6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
								8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BROOMHALL, JAMES R JR.
649 EASTWARD DRIVE
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent
81 Name
MOUSSA, G. SAMIR
82 Street Address (P.O. Box Number is Not Acceptable)
12041 S.W. 110 ST. CIR. SOUTH
83 12041 S.W. 110 ST. CIR. SOUTH. 33166
84 City
MIAMI FL 85 Zip Code
33166

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: SAMIR G. MOUSSA (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. 1 TITLE	MOUSSA, Samir G <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROOMHALL, JAMES R JR.	1. 2 NAME	12041 S.W. 110 ST. CIR SOUTH
STREET ADDRESS	C/O 649 EASTWARD DRIVE	1. 3 STREET ADDRESS	MIAMI, FL, 33166
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	1. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2. 2 NAME	
STREET ADDRESS		2. 3 STREET ADDRESS	
CITY-ST-ZIP		2. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3. 2 NAME	
STREET ADDRESS		3. 3 STREET ADDRESS	
CITY-ST-ZIP		3. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. 2 NAME	
STREET ADDRESS		4. 3 STREET ADDRESS	
CITY-ST-ZIP		4. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. 2 NAME	
STREET ADDRESS		5. 3 STREET ADDRESS	
CITY-ST-ZIP		5. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. 2 NAME	
STREET ADDRESS		6. 3 STREET ADDRESS	
CITY-ST-ZIP		6. 4 CITY-ST-ZIP	

14. I do 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Morham DATE: 3/13/96 DAYTIME PHONE #: 543-7411

CR2E034 (12/95)