

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90114 014 ***150.00

DOCUMENT # P95000011220

1. Entity Name
AMERICAN GLASS GROUP, INC.

Principal Place of Business 111 SW 107 AVE MIAMI FL 33174 US	Mailing Address 10475 S.W. 43RD TERRACE MIAMI FL 33165
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2. Principal Place of Business	3. Mailing Address <i>1965 W 63ST</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>Hialeah FL</i>	4. FEI Number 65-0717112	Applied For <input type="checkbox"/> Not Applicable
Zip <i>33012</i>	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CHAO, JOSE V
 1965 WEST 63RD STREET
 HIALEAH FL 33012**

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FE IS \$150.00
After MAY 1, 2001 FE 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAO, JOSE V 1965 WEST 63RD STREET HIALEAH FL 33012	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, ISIDORO T 140 N.W. 87TH AVENUE, G-212 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice-President</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAO, ILEANA 1965 WEST 63RD STREET HIALEAH FL 33012	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, LEONOR 140 N.W. 87TH AVENUE, G-212 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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: *Jose V. Chao* (Jose V. Chao) President 2-5-01 (305) 485 9001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)