

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90419 032 \*\*\*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  
**1965 W 63 ST  
HIALEAH FL 33012  
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0717112**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHAO, JOSE V  
1965 WEST 63RD STREET  
HIALEAH FL 33012**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>CHAO, JOSE V</b>	
STREET ADDRESS	<b>1965 WEST 63RD STREET</b>	
CITY-ST-ZIP	<b>HIALEAH FL 33012</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>HERRERA, ISIDORO T</b>	
STREET ADDRESS	<b>140 N.W. 87TH AVENUE, G-212</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>CHAO, ILEANA</b>	
STREET ADDRESS	<b>1965 WEST 63RD STREET</b>	
CITY-ST-ZIP	<b>HIALEAH FL 33012</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HERRERA, LEONOR</b>	
STREET ADDRESS	<b>140 N.W. 87TH AVENUE, G-212</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jose V Chao* **RE: JOSE V CHAO**

**1-8-03 (307-485 9001)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)