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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045823 (7)

1. Corporation Name:

PROFESSIONAL GLASS AND MIRROR, INC.

Principal Place of Business:

5900 N. ANDREWS AVE., #824
FT. LAUDERDALE FL 33309

Mailing Address:

5900 N. ANDREWS AVE., #824
FT. LAUDERDALE FL 33309-2300

2. Principal Place of Business:

21 1930 N. W. 18 St.

Suite, Apt. #, etc.

22 #13

City & State

23 Pompano Beach, FL

Zip

Country

24 33069

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2a. Mailing Address:

26 1930 N. W. 18 St.

Suite, Apt. #, etc.

27 #13

City & State

28 Pompano Beach, FL

Zip

Country

29 33069

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9. Name and Address of Current Registered Agent

TELLES, JOSEPH T
5900 N. ANDREWS AVE., #824
FT. LAUDERDALE FL 33309

81 Name

W. B. Esser

82 Street Address (P.O. Box Number is Not Acceptable)

1930 N. W. 18th St. #13

83

84 City

Pompano Beach

FL

85 Zip Code
33069

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8), 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 in Section 607.05(6), Florida Statutes.

SIGNATURE:

W Brian Esser

W Brian Esser

(If not the agent, attach to this report a separate statement of the person who is taking over.)

3-14-99

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TELLES, JOSEPH T

STREET ADDRESS

5900 N. ANDREWS AVE., #824

CITY- ST- ZIP

FT. LAUDERDALE FL 33309

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