FILED

2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

NAME

Apr 22, 2002 8:00 am Secretary of State P96000068977 DOCUMENT # 1. Entity Name 04-22-2002 90314 048 ***150.00 AMERICAN GLAZING SYSTEMS, INC. Mailing Address Principal Place of Business 1626 ÇAMERBUR DR. 1626 CAMERBUR DR. ORLANDO_FL_32805-3608 ORLANDO_FL_32805-3608_ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3406092 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLONE, JEANNE M Street Address (P.O. Box Number is Not Acceptable) 1626 CAMERBUR DR ORLANDO FL 32805-3607 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00-9.=This corporation is eligible to satisfy its Intengible == 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CARLONE, JEANNE M NAME STREET ADDRESS 1626 CAMERBUR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805-3607 CITY-ST-ZIP ☐ Addition TITLE ☐ Change Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

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Teanne M. CARlone_ PRES 4/11/02

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