

PROFIT CORPORATION ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 18, 2000 8:00 am Secretary of State

05-18-2000 90286 047 ***150.00

DOCUMENT #

P99000096857

Corporation Name

PILKINGTON INDUSTRIES, INC.

Principal Place of Business

9506 So. RED ROAD MIAMI: FLORIDA 33156

Mailing Address

(SAME)

A0061494

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Principal Place of Business

9506 So. RED ROAD

2a. Mailing Address

26

4. FEI Number

65-0961489

Applied For

Not Applicable

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

(SAME)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

MIAMI: FLORIDA

28

City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip

33156

Country

USA

29

Zip

Country

30

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

DOUGLAS W. JESTERLE 9506 So. RED ROAD MIAMI: FL. 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ROY R. RUSSELL 9506 So. RED ROAD MIAMI, FL. 33156

DELETE

KEITH PILKINGTON 9506 So. RED RD. MIAMI: FL. 33156

DELETE

DELETE

DELETE

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: Douglas W. Jesterle - Pres.

4/15/00

305 665-7155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TOTAL P. 02

CR2E034 (1/98)