2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 640673** Jan 22, 2000 8:00 am 1. Entity Name **Secretary of State** NEW HIGH GLASS, INC. 01-22-2000 90067 036 ***150.00 Principal Place of Business Mailing Address 12713 S.W. 125TH AVENUE 12713 S.W. 125TH AVENUE MIAMI FL 33186-5422 MIAMI FL 33186-5422 PAGGGGTG 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1933707 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISICOFF, ERIC D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 800 MIAMI FL 33131 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, 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 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RACCA, ENRICO NAME NAME STREET ADDRESS STREET ADDRESS 10315 S W 114 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Change ☐ Addition TITLE ☐ Delete TITLE FAVRIN, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS FOSSALTA DE PORTOGRUARO CITY-ST-ZIP CITY-ST-7IP PROVINCE OF VENEZIA00000 ☐ Delete Change Addition TITLE TITLE FIGUERA, MARY N. NAME NAME STREET ADDRESS STREET ADDRESS 12713 SW 125TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: