

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:25

DOCUMENT # 174672 (6)

1. Corporation Name

UNITED CHINA AND GLASS COMPANY

Principal Place of Business

300 CRESCENT CT #700
DALLAS TX 75201

Mailing Address

300 CRESCENT CT #700
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1953

3a. Date of Last Report

04/06/1994

4. FEI Number

59-0697992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.017,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

11. 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

Type name, typed or printed name of registered agent and the name of the

DATE

DATE

12. OFFICERS AND DIRECTORS

101	PD	KORBA, ROBERT W.
102	NAME	300 CRESCENT CT #700
103	STREET ADDRESS	DALLAS TX
104	CITY-STATE-ZIP	
105	VT	MACKAY, DEENA
106	NAME	300 CRESCENT CT #700
107	STREET ADDRESS	DALLAS TX
108	CITY-STATE-ZIP	
109	VD	DAVES, W. P., IV
110	NAME	500 S. ERVAY ST.
111	STREET ADDRESS	DALLAS TX
112	CITY-STATE-ZIP	
113	S	MCMULLEN, JOHN M.
114	NAME	300 CRESCENT CT #700
115	STREET ADDRESS	DALLAS TX
116	CITY-STATE-ZIP	
117	AS	GARZA, SUSAN
118	NAME	300 CRESCENT CT #700
119	STREET ADDRESS	DALLAS TX
120	CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	☐ Change ☐ Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-STATE-ZIP	
21	TITLE	Vice President & Treasurer ☒ Change ☐ Addition
22	NAME	Laura Gullo
23	STREET ADDRESS	300 Crescent Court, Suite 700
24	CITY-STATE-ZIP	Dallas, Texas 75201
31	TITLE	☐ Change ☐ Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-STATE-ZIP	
41	TITLE	☐ Change ☐ Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-STATE-ZIP	
51	TITLE	☐ Change ☐ Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-STATE-ZIP	
61	TITLE	☐ Change ☐ Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(k), Florida Statutes. I further certify that the information submitted on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made in person. I declare 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 of this filing, or on an attachment with an address.

SIGNATURE: Laura Gullo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

(214) 855-2800