## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 345828

(8)

NATIONAL GLASS COMPANY Principal Place of Business Mailing Address 4200 49TH ST. NORTH 4200 49TH ST. NORTH ST PETERSBURG FL 33709-5738 ST PETERSBURG FL 33709 3. Date incorporated or Qualified 3a. Date of Last Report 05/07/1969 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1261248 Not Applicable Suite, Apl. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Ζip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JOHNSON, PATRICK E. 4200 49TH ST. NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33709 83 84 City 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. Landamiliar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition THE JOHNSON, PATRICK E. NAME 1.2 NAME 4200 49TH ST. NORTH 1.3 STREET ADDRESS STREET ADORESS ST. PETERSBURG FL 33709 1.4 CITY - ST-ZIP CITY-SI-ZIF VPSD DELETE Change 2.1 TITLE Addition TITLE Johnson, Emily Jo NAME 2.2 NAME 4200 49TH ST. NORTH 2.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33709 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE Johnson, Kandice M. 3.2 NAME NAME 4200 49TH ST. NORTH 3.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33709 3.4. CITY - ST - ZIP City - St - ZiP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CiTY - ST - ZIP DELETE Change Addition THLE 5.1 THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the constitution 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 12 or Block, or on an attachment with an address.

6.4 CITY - ST-ZIP

SIGNATURE:

CITY-ST-7P

(96/6)

CR2E034

FILED

Jan 22 1997 8:00am

Secretary of State