

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

0170036
 AV

DOCUMENT # 431658

1. Entity Name

A-1 SCREEN AND GLASS CO.

03-07-2002 90052 043 ***150.00

Principal Place of Business

**539 S DIXIE HWY
 POMPANO BCH. FL 33060**

Mailing Address

**539 S DIXIE HWY
 POMPANO BCH. FL 33060**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1479157**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BECK, ALLAN S.
 7447 NW 25 ST
 MARGATE FL 33063**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **BECK, SUSAN A.**
 CITY-ST-ZIP **7447 NW 25TH STREET
 MARGATE FL 33063**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **MERCADO, BARBARA**
 CITY-ST-ZIP **2425 NW 79 TERR
 MARGATE FL 33063**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **BECK, ROBERT**
 CITY-ST-ZIP **4105 NW 75TH AVE
 CORAL SPRINGS FL**

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **HENNINA, MIKE**
 CITY-ST-ZIP **539 S DIXIE HIGHWAY
 POMPANO BEACH FL 33060**

TITLE ☐ Delete
 NAME **MICHAEL BECK**
 STREET ADDRESS **7447 NW 25 ST**
 CITY-ST-ZIP **MARGATE, FL 33063**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **Resigned**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **Treasurer**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

Susan A Beck
SUSAN A BECK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-02 954 946-6500

Date

Daytime Phone #

CR2E034 (9/01)