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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90228 033 \*\*\*150.00

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 462181

1. Corporation Name

STREET ADDRESS

SIGNATURE: 5

CITY-ST-ZIP

A HOUSE OF MIRRORS AND GLASS, INC.

Principal Place of Business Mailing Address							1 1881/1 Btart attre ilder tradt rater tien einte diate debit attre arter erati ras	.1
•			3 W. ATLANTIC BLVD.					
POMPANO BCH FLORIDA 33069 POMPANO BCH FLORIDA			3069			DO NOT MORE IN THIS SPACE		
US		US					DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified	$\neg$
							10/29/1974	ļ
2. Principal Place of Business 2a. Mailing Address			Mailing Address	ess			4. FEI Number Applied For	$\Box$
21 26				<del>-</del>			59-1573970 - Not Applicab	le
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			•	5. Certificate of Status Desired   \$8.75 Additional	
22		27	7				5. Certificate of Gratus Desired	_
City & Stat	e		City & State				6. Election Campaign Financing \$5.00 May Be	-
23		28	8				Trust Fund Contribution Added to Fees	_
Zip	Country		Zip Country				8. This corporation owes the current year Intangible	
24	25	29		30			Personal Property Tax.	4
	9. Name and Address of Currer	nt Registe	ered Agent		-T	- :.	10. Name and Address of New Registered Agent	$\dashv$
ADNI	OLD ÉTEVEN			8	1	Name		
	OLD, STEVEN			82	2	Street Add	dress (P.O. Box Number is Not Acceptable)	$\neg$
	B W. ATLANTIC BLVD.							$\dashv$
POMPANO BEACH FL 33069								
				84	4	City	85 Zip Code	$\exists$
				1		•	<b>                                      </b>	_
11. Pursuant	to the provisions of Sections 607.050	2 and 60	7.1508, Florida Statut	es, the above	ve-	-named com	poration submits this statement for the purpose of changing its registerection's board of directors. I hereby accept the appointment as registered	'
oπice or r agent. I a	egistered agent, or both, in the State im familiar with, and accept the obliga	of Florida	Section 607.0505, Flo	rida Statute	y u	ule corporau	indit's board of disselble. Thoroby decopt are appearance to registrate	-
SIGNATURE								ļ
SIGNATURE	Signature, typed or printed name of registered age	nt and title if	applicable. (NOTE	: Registered Ag	ent	t signature requin	red when reinstating) DATE	{
12.	OFFICERS AN	1D DIREC		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addi	ion
TITLE	P		☐ DELETE	1.1 TITLE			- Claige - Audi	.1071
NAME	ARNOLD, STEVEN			1.2 NAME		.		
STREET ADDRESS	3333 W. ATLANTIC BLVD.			1.3 STRE	ET,	ADDRESS		
CITY-ST-ZIP	POMPANO BEACH, FL 0			1.4 CITY-	_	-ZIP	☐ Change ☐ Addi	
TITLE			☐ DELETÉ	2.1 TITLE			☐ Change ☐ Addi	1011
NAME				2.2 NAME				1
STREET ADDRESS		-		2.3 STRE	ET,	ADDRESS	for a second sec	
CITY-ST-ZiP				2. 4 CITY		T- ZIP		
TITLE	•		☐ DELETE	3.1 TITLE			Change Addi	IFOI,
NAME				3.2 NAME	•			
STREET ADDRESS				3.3 STRE	ET.	ADDRESS		
CITY-ST-ZIP				3.4. CITY	-ST	T-ZIP		
TITLE			☐ DELETE	4.1 TITLE			Change Addi	non
NAME	`			4. 2 NAM	Ε	]	·	
STREET ADDRESS				4.3 STRE	ET.	ADDRESS		ļ
CITY-ST-ZIP				4.4 CITY-	_	T-ZIP		105
TITLE			☐ DELETE	5.1 TITLE			Change Addi	ion
NAME				5.2 NAME				
STREET ADDRESS				5.3 STRE	ET.	ADDRESS		
CITY-ST-ZIP	·			5.4 CITY-		r-ZIP		
TITLE			☐ DELETE	6.1 TITLE			☐ Change ☐ Addi	JON
NAME				6.2 NAME	=			
CTOCCT ADDDCCC				6.3 STRE	ET.	ADDRESS		ı

6.4 CITY-ST-ZIP

14. 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 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.