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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 465515

(5)

1. Corporation Name CHARLIE'S AUTO GLASS, INC. Principal Place of Business Mailing Address								
1051 S.W. 12 NAMI FL 33	2 STREET	7051 S.W. 12 STREET MIAMI FL 33144	T					
					Date Incorporated or Qualified 11/26/1974		e of Last Re	•
Danish at Di	and of Physics and	2a, Mailing Address			4. FEI Number			Applied For
тъпорат та	ace of Business	26. Mailing Address			59-1560120			Not Applicable
Suite, Apt. r	#, etc.	Suite, Apt. #, etc.						Additional
		27			5. Certificate of Status Desired			Periupe
Orty & State	6	City & State			6. Election Campaign Financing	Ь	\$5.00	May Be
- ,		28	··· ·		Trust Fund Contribution		Added	to Fees
Zip	Country	Zip	Country		8. This corporation has liability for		ax under s	199.032,
	25	29	30		J	s No Registered	Acont	
	9. Name and Address of Curre	nt Hegistered Agent	B1 N	Name	10. Name and Address of New	negistered	Ageili	
****	ATDEN II SAA							
MARKS, STEVEN M., ESQ.			62 S	Street Addre	_{BSS} (P.O. Box Number is Not Accepta	able)		
7051 SW 12TH ST.			83					
MIAMI FL 33144								
			84 0	Dity		FL	85 Zip	Code
or register familiar wit	to the provisions of Sections 607.050 red agent, or both, in the State of Flo ith, and accept the obligations of, Sec	rida. Such change was authori	zed by the corpora	ned corpora ation's board	ation submits this statement for the p d of directors. I hereby accept the ap	urpose of cha pointment as	anging its r s registered	egistered offici agent. I am
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SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

V.P/cco. 2/15/96 (500)543.1223