

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 471215 (4)

1. Corporation Name

B & D GLASS & MIRROR, INC.

Principal Place of Business

5912 SOUTHWEST 25 ST
HOLLYWOOD FL 33023

Mailing Address

5912 SOUTHWEST 25 ST
HOLLYWOOD FL 33023



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1975		3a. Date of Last Report 04/04/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1576352		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

HAAG, ROBERT F
7701 PLANTATION BLVD
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when changing agent.)

(NOTE: Registered Agent signature required when changing agent.)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	11 TITLE	
NAME	EATON, DONALD E	12 NAME	
STREET ADDRESS	2404 GORDIA LANE	13 STREET ADDRESS	
CITY - ST - ZIP	PEMBROKE PARK FL 33009	14 CITY - ST - ZIP	
TITLE	PD	21 TITLE	
NAME	HAAG, ROBERT F	22 NAME	
STREET ADDRESS	7701 PLANTATION BLVD	23 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL 33023	24 CITY - ST - ZIP	
TITLE	S	31 TITLE	
NAME	BURGE, ROGER A	32 NAME	
STREET ADDRESS	6106 MADISON ST.	33 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33053	34 CITY - ST - ZIP	
TITLE	VP	41 TITLE	
NAME	MELTON, KENNETH H	42 NAME	
STREET ADDRESS	6122 S.W. 34 STREET	43 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL 33023	44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald E. Eaton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD E. EATON / TREAS

6-1896 1-954-981-0666
Date: December 1995

CR2E034 (3/96)