

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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

3. Date Incorporated or Qualified  
02/12/1975

3a. Date of Last Report  
04/04/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-1576352

Applied For  
Not Applicable

21

26

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAAG, ROBERT F  
7701 PLANTATION BLVD  
MIRAMAR FL 33023

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 607.0702 and 607.0508, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the agent)

Signature of Registered Agent (must be signed by the agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T  
EATON, DONALD E  
2404 GORDIA LANE  
PEMBROKE PARK FL 33009

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

PD  
HAAG, ROBERT F  
7701 PLANTATION BLVD  
MIRAMAR FL 33023

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

S  
BURGE, ROGER A  
6108 MADISON ST.  
HOLLYWOOD FL 33053

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

VP  
MELTON, KENNETH H  
6122 S.W. 34 STREET  
MIRAMAR FL 33023

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert F. Haag  
ROBERT F. HAAG

8/14/96 1-954 981-0666

CR2E034 (12/95)