

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 30 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 528278 (5)
1. Corporation Name

GLASS & ESTIMATING CORP.

Principal Place of Business

Mailing Address

1116 N.E. Flagler Drive
Ft. Lauderdale, FL 33304

SAME

3. Date Incorporated or Qualified 2-17-77	3a. Date of Last Report 1-15-96
4. FEI Number 59-1725829	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

Palazzo, Denise A.
2531 N.W. 72nd Ave.
Sunrise, FL 33313

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Numbers not acceptable) 4000025168834--2
83. City	84. Zip Code FL 85

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME PST Palazzo, Denise A. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> DELETE	13.1 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.2 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.2 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.3 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.3 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.4 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.4 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.5 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.5 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.6 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.6 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.7 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.7 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.8 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.8 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.9 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.9 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.10 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL 33313	<input type="checkbox"/> DELETE	13.10 NAME VP Palazzo, Andrew J. 2531 N.W. 72nd Ave. Sunrise, FL. 33313	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do 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.

SIGNATURE:

Denise A. Palazzo - President

4-29-97

(954) 767-9961

CR2E034 (9/96)