2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # 543170 1. Entity Name 03-06-2002 90026 043 ***150.00 SPECIALTY GLASS, INC. Principal Place of Business Mailing Address 305 MARLBOROUGH STREET 305 MARLBOROUGH STREET OLDSMAR FL 34677 OLDSMAR FL 34677 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1767085 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6...Name and Address of Current Registered Agent DOYLE, COLETTE Street Address (P.O. Box Number is Not Acceptable) 305 MARLBOROUGH STREET OLDSMAR FL 34677 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE TITLE PDCE NAME NAME JUSTI, HENRY M STREET ADDRESS 4000 COLUMBIA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LINWOOD PA ☐ Addition Change ☐ Delete TITLE TITLE NAME Morrison, Stephen H STREET ADDRESS STREET ADDRESS 4000 COLUMBIA STREET LINWOOD PA-CITY_ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PDC NAME NAME MORISSETTE, COLLEEN G STREET ADDRESS STREET ADDRESS 305 MARLBOROUGH STREET CITY-ST-ZIP CITY-ST-ZIP OLDMARS FL ☐ Change Addition ☐ Delete TITLE **VPAS** NAME NAME DOYLE, COLETTE F STREET ADDRESS STREET ADDRESS 305 MARLBOROUGH STREET CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR