FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 03, 2003 8:00 am Secretary of State 543170 DOCUMENT # 04-03-2003 90119 021 ***150.00 1. Entity Name SPECIALTY GLASS, INC. Principal Place of Business Mailing Address 305 MARLBOROUGH STREET 305 MARLBOROUGH STREET OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1767085 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name DOYLE, COLETTE Street Address (P.O. Box Number is Not Acceptable) 305 MARLBOROUGH STREET OLDSMAR FL 34677 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE - □ Delete TITLE ☐ Change JUSTI, HENRY M NAME NAME STREET ADDRESS **4000 COLUMBIA STREET** STREET ADDRESS LINWOOD PA CITY-ST-ZIP CITY-ST-7IP Addition TITLE TITLE ☐ Change Deleté NAME MORRISON, STEPHEN H NAME STREET ADDRESS **4000 COLUMBIA STREET** STREET ADDRESS LINWOOD PA CITY-ST-ZIP CITY-ST-7IP PDC (spelling Corrections Change TITLE ☐ Delete TITLE MOTTISSETTE, COLLEEN G 305 mari borough st DLDSMAR, FL 34677 MORISSETTE, COLLEEN G NAME STREET ADDRESS 305 MARLBOROUGH STREET STREET ADDRESS CITY-ST-ZIP OLDMARS FL CITY-ST-ZIP OLDSM AR **VPAS** Delete TITLE ☐ Change ☐ Addition DOYLE, COLETTE F NAME STREET ADDRESS 305 MARLBOROUGH STREET STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 eath; 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 10 or Block 11 if

SIGNATURE:

@COLETTE F DOYLE