2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT # 567001** 1. Entity Name 03-25-2005 90027 048 ***150.00 JAX BEACH GLASS COMPANY, INC. Principal Place of Business Mailing Address 532 SOUTH THIRD STREET 532 SOUTH THIRD STREET JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1803394 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 532 SOUTH THIRD ST JACKSONVILLE BEACH FL 32250 City Zip Code FL 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 After May 1; 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 UP. Secretary /Treasurer COLLINS, PEGGY L. Delete TITLE TITLE ☐ Change Addition NAME COLLINS, JOY B. NAME 532 S. THIRD ST. STREET ADDRESS 532 SOUTH THIRD ST. STREET ADDRESS Jacksonville Beach FL 31250 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE Detete Change ■ Addition NAME COLLINS, DENNIS L NAME STREET ADDRESS 532 SOUTH THIRD ST. STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE ____Change__ Addition NAME PARNABY, GEORGE R JR NAME STREET ADDRESS 532 SOUTH THIRD ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP

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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 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 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered. DENNIS L. COLLINS 3/23/05 (904) 246-6389 SIGNATURE: SIGNATURE AND TYPED OR PR