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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 574420 (6)

1. Corporation Name
D-J GLASS ENTERPRISES, INC.

Principal Place of Business: 563 BARTON BLVD. STE. 11 ROCKLEDGE FL 32065 US
Mailing Address: 258 VIA DE LA REINA MERRITT ISLAND FL 32053-2014



3. Date Incorporated or Qualified: 06/01/1978
3a. Date of Last Report: 02/27/1996
4. FEI Number: 59-1874250
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent
GLASS, DOSSIE B.
258 VIA DE LA REINA
MERRITT ISLAND FL 32053

10. Name and Address of New Registered Agent
81 Name: Gregory W. Glass
82 Street Address (P.O. Box Number is Not Acceptable): 2595 hollywood Place
83
84 City: Merritt Island FL 85 Zip Code: 32953

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

SIGNATURE: [Signature] Gregory W. Glass DATE: 4/24/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: GLASS, DOSSIE B.
STREET ADDRESS: 258 VIA DE LA REINA
CITY-ST-ZIP: MERRITT ISLAND FL
[] DELETE
TITLE: SD
NAME: LANCASTER, CYNTHIA G
STREET ADDRESS: 6104 W POTTER DRIVE
CITY-ST-ZIP: GLENDALE AZ
[] DELETE
TITLE: VD
NAME: GLASS, GREGORY W.
STREET ADDRESS: 258 VIA DE LA REINA
CITY-ST-ZIP: MERRITT ISLAND FL
[] DELETE
[] DELETE
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: [Signature] President DATE: 4/24/97 (407) 425-4305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)