

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

FILED

Jan 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 631866 (1)**

1. Corporation Name  
**A SERVICE GLASS & MIRROR, INC.**



Principal Place of Business <b>4141 N.E. 6TH AVENUE OAKLAND PARK FL 33334</b>	Mailing Address <b>4141 N.E. 6TH AVENUE OAKLAND PARK FL 33334-2210</b>
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3. Date Incorporated or Qualified <b>08/03/1979</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business 21 <b>4141 N.E. 6TH AVE</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>4141 N.E. 6TH AVE</b> Suite, Apt. #, etc.
22 City & State 23 <b>Oakland Park, FL</b>	27 City & State 28 <b>Oakland Park, FL</b>
24 <b>33334</b> 25 <b>Broward</b>	29 <b>33334</b> 30 <b>Broward</b>

4. FEI Number <b>59-2790804</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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	

9. Name and Address of Current Registered Agent

**LEWIS, ROGER L JR  
4141 NE 6TH AVE  
FORT LAUDERDALE FL 33334**

10. Name and Address of New Registered Agent

81 Name **Roger Lewis Jr.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**4141 N.E. 6TH AVE.**  
83  
84 City **Oakland Park, FL** 85 Zip Code **33334**

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: **Roger L Lewis Jr. Pres.** Date: **1/13/97**

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	<b>PD</b>	
NAME	<b>LEWIS, ROGER L JR</b>	
STREET ADDRESS	<b>4227 NE 6TH AVENUE</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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: **Roger L Lewis Jr. Roger L Lewis Jr.** Date: **1/13/97** 954-561-8213

CR2E034 (9/96)