2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 634779 Feb 13, 2001 8:00 am Secretary of State 1. Entity Name EAGLE GLASS, ALUMINUM & MIRROR COMPANY 02-13-2001 90035 002 ***150.00 Principal Place of Business Mailing Address 1630 A RIDGEWOOD AV 1630 A RIDGEWOOD AV HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1932887 Applied For Not Applicable Zip Country 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 STASKO, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 15 HUMMINGBIRD LANE ORMOND BEACH FL 32074 Zio 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intengible FILE NOW!!!-FEE.IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election, Campaign Financing, **\$5.00** May Be Trust Fund Contribution OFFICERS AND DIRECTORS 12. · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 112 114 11. TITLE TITLE Change 1 Delete BLIVEN, JAMES E NAME 7 LOST SPRING WAY STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STASKO, MICHAEL J. NAME NAMÉ 15 HUMMINGBIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STASKO, KATHY S. NAME NAME_ 15 HUMMINGBIRD LANE STREET ADDRESS STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

CER OR DIRECTOR

FILED