2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **DOCUMENT #** 634779 Secretary of State 1. Entity Name 02-12-2002 90101 050 ***150.00 EAGLE GLASS, ALUMINUM & MIRROR COMPANY 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 Applied For 59-1932887 Not Applicable Zip Country Ziō 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 STASKO, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 15 HUMMINGBIRD LANE ORMOND BEACH FL 32074 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. :: 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLIVEN, JAMES E NAME STREET ADDRESS 7 LOST SPRING WAY CR2E034 STREET ADDRESS CITY-ST-ZIP DRMOND BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STASKO, MICHAEL J. NAME STREET ADDRESS 15 HUMMINGBIRD LANE STREET ADDRESS CITY-ST-ZIP DRMOND BCH FL CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME Stasko, Kathy S. NAME STREET ADDRESS STREET ADDRESS 15 HUMMINGBIRD LANE CITY-ST-ZIP CITY-ST-ZIP Ormond BCH FL Delete TITLE ☐ Change Addition NAME .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 CITY-ST-7/P CITY-ST-7IP 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.

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/07 386-672-0307 Dayline Phone #