

ID:LAW OFFICE

FAX:

Secretary of State

05-16-2001 90256 007 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #		677599	
1. Entity Name		Action Glass	
Principal Place of Business		Mailing Address	
4711 SW 75 Ave Miami, FL 33155		4711 SW 75 Ave Miami, FL 33155	
2. Principal Place of Business		3. Mailing Address	
4711 SW 75 Ave		4711 SW 75 Ave	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Miami, FL 33155		Miami, FL 33155	
Zip		Zip	
33155		33155	
Country		Country	
US		US	
4. FEI Number		5. Certificate of Status Desired	
54-2006005		☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Ira B. Price, Esq. 9100 S. Dadeland Blvd Suite 1701 Miami, FL 33156			
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.		9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐	
SIGNATURE: <i>Michael Backer</i>		DATE: 6-19-01	
10. Election Campaign Financing		11. Make Check Payable to Department of State	
☐ Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: Michael J. Backer STREET ADDRESS: 10502 SW 143rd Ct CITY-ST-ZIP: Miami, FL		☐ Delete ☐ Change ☐ Addition	
TITLE: JST NAME: Martha K. Backer STREET ADDRESS: 10502 SW 143rd Ct CITY-ST-ZIP: Miami, FL		☐ Delete ☐ Change ☐ Addition	
TITLE: VP NAME: Michael Stramm STREET ADDRESS: 4250 SW 67th Ave Apt 25 CITY-ST-ZIP: Miami, FL 33155		☐ Delete ☐ Change ☐ Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		☐ Delete ☐ Change ☐ Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		☐ Delete ☐ Change ☐ Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:		☐ Delete ☐ Change ☐ Addition	
14. I hereby certify that the information supplied with this filing is true and accurate and that my signature shall have the same legal effect as if it were handwritten. I am an officer or director of the corporation at the time of filing this statement and I declare this to be true. I am not an officer or director of the corporation at the time of filing this statement and I declare this to be true. I am not an officer or director of the corporation at the time of filing this statement and I declare this to be true. I am not an officer or director of the corporation at the time of filing this statement and I declare this to be true.		SIGNATURE: <i>Michael J. Backer</i> President	