## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED

## FILED **DOCUMENT # 850196** Mar 03, 2000 8:00 am **Secretary of State** STAINED GLASS OVERLAY, INC. 03-03-2000 90211 024 \*\*\*150.00 Mailing Address Principal Place of Business 1827 N CASE ST 1827 N CASE ST ORANGE CA 92665 ORANGE CA 92865-4234 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 95-3805418 Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition Delete TITLE TITLE NAME NAME SHEA, PETER STREET ADDRESS STREET ADDRESS 2392 MORSE AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>IRVINE CA 92714</u> ☐ Addition v.P. D Change TITLE ☐ Delete TITLE NAME POPE, SUSAN L NAME POPE, SUBAN -1887 N. CASE ST STREET ADDRESS STREET ADDRESS 1827 N. CASE STREET ORANGE, CA 97865 CITY-ST-ZIP CITY-ST-ZIP ORANGE CA 92665 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CHASE, CHARLES E. STREET ADDRESS STREET ADDRESS 1140 VALLEY FORGE RD CITY-ST-7IP CITY-ST-ZIP **VALLEY FORGE PA 19482** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROGERS, STEVEN S. STREET ADDRESS STREET ADDRESS 5397 EGLINTON AVE W CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO CANADA M9C -5K6 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STD NAME NAME **CLEMENTS, PAUL W** STREET ADDRESS STREET ADDRESS 5397 EGLINTON AVE. W CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO CANADA M9C -5K6 ☐ Delete ☐ Change Addition TITLE TITLE MICHAEL AL CASSIDY NAME 1887 N. CASE ST NAME STREET ADDRESS STREET ADDRESS ORANGE, CA 92865 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

714-974-6124