2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # 850196 STAINED GLASS OVERLAY, INC. -28-2001 90116 021 ***150.00 Principal Place of Business Mailing Address 1827 N CASE ST 1827 N CASE ST ORANGE CA 92665 ORANGE CA 92665 72740V 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3805418 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 agont and title if applicable DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPD** CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete POPE, SUSAN L NAME NAME 1827 N. CASE STREET STREET ADDRESS STREET ADDRESS ORANGE CA 92665 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHASE, CHARLES E. NAME NAME 1140 VALLEY FORGE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP VALLEY FORGE PA 19482 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROGERS, STEVEN S. NAME NAME 5397 EGLINTON AVE W STREET ADDRESS STREET ADDRESS ETOBICOKE, ONTARIO CANADA M9C -5K6 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE CLEMENTS, PAUL W NAME NAME 5397 EGLINTON AVE. W STREET ADDRESS STREET ADDRESS ETOBICOKE, ONTARIO CANADA M9C -5K6 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CASSIDY, MICHAEL A NAME NAME 1827 N. CASE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE CA 92865** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb22/01