2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am **DOCUMENT #** 850196 **Secretary of State** 1. Entity Name STAINED GLASS OVERLAY, INC. 03-18-2002 90049 028 ***150 00 Mailing Address Principal Place of Business 1827 N CASE ST 1827 N CASE ST **ORANGE CA 92665** ORANGE CA 92665 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-3805418 Not Applicable Country \$8.75 Additional Zip Zip Country 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. [] Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME POPE, SUSAN L NAME STREET ADDRESS STREET ADDRESS 1827 N. CASE STREET CITY-ST-ZIP CITY-ST-ZIP **ORANGE CA 92665** ☐ Addition [7] Change ☐ Delete TITLE TITLE NAME NAME CHASE, CHARLES E. STREET ADDRESS STREET ADDRESS 1140 VALLEY FORGE RD CITY-ST-ZIP CITY-ST-ZIP VALLEY FORGE PA-19482 [] Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ROGERS, STEVEN S. STREET ADDRESS STREET ADDRESS 5397 EGLINTON AVE W CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO CANADA M9C -5K6 [] Change ☐ Addition TITLE □ Delete TITLE NAME NAME CLEMENTS, PAUL W STREET ADDRESS STREET ADDRESS 5397 EGLINTON AVE. W CITY-ST-7IP CITY-ST-ZIP ETOBICOKE, ONTARIO CANADA M9C -5K6 Addition [] Change TITLE ☐ Delete TITLE NAME CASSIDY, MICHAEL A STREET ADDRESS STREET ADDRESS 1827 N. CASE ST CITY-ST-ZIP CITY-ST-ZIP **ORANGE CA 92865** [] Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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 Elock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

In chal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: