

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90016 005 ***150.00

DOCUMENT # **F23299** ✓

Corporation Name

COLONIAL GLASS & MIRROR, INC.

Principal Place of Business
**10 SE 10TH AVENUE
OYNTON BEACH FL 33435-5652**

Mailing Address
**210 SE 10TH AVENUE
BOYNTON BEACH FL 33435-5652**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1981

4. FEI Number

59-2100591

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**POMERANTZ, MARC
201 SE 10TH AVE
BOYNTON BCH FL 33435**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
POMERANTZ, MARC
STREET ADDRESS
201 S E 10TH AVE
TY-ST-ZIP
BOYNTON BCH FL

TITLE ☐ DELETE

NAME
POMERANTZ, WAYNE
STREET ADDRESS
201 SE 10TH AVE
TY-ST-ZIP
BOYNTON BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
TY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
TY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
TY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
TY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/99

561-734-8110

CR2E034 (1/98)

S83419-90016-5

F2 3299

Received first notice
of tax - 1 week
before 7/1/99. I
was told to disregard
2nd notice by agent
on 7/2/99 when
I received 2nd notice