04-14-2003 90037 038 ***150.00

FILED Apr 14, 2003 8:00 am Secretary of State

| Principal Place of Business 601 N.E. 1ST STREET POMPANO BEACH FL 33060 US | | Mailing Address 601 N.E. 1ST STREET POMPANO BEACH FL 33060 US | | | | | | | |
|--|--|--|---------------------|-------------------------|-------------------------------------|--|----------------|-----------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | - | 1 | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | \dashv | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | | City & State | | | 4. | FEI Number 59-2170888 | | oplied For ot Applicable | |
| Zip | Country Zip | | Coun | Country 5 | | Certificate of Status Desired | \$8.75 Add | ditional | |
| | 6. Name and Address of Current | Registered Agent | | | 7. | Name and Address of New Registered | | | |
| | | | | _ Name | | | | | |
| COOPER, | CAROL 1ST STREET | Street Address | | s (P.O. I | (P.O. Box Number is Not Acceptable) | | | | |
| | D BEACH FL 33060 | | | | | | | | |
| r Olwi Alfv | 7 | , * | | City | | | Zip Cod | e | |
| | e named entity submits this statement fo | r the purpose of char | nging its registere | ed office or regist | tered as | gent, or both, in the State of Florida. I am | familiar with, | and accept | |
| SIGNATURE | | | | | | | , | | |
| | Signature, typed or printed name of registered agent a | and title if applicable. | (NOTE: Registered | d Agent signature requi | red when | reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | Election Campaign Financing Trust Fund Contribution. | | May Be to Fees | |
| 10. | OFFICERS AND | <u> </u> | 11. | | ΔΙ | | D DIRECTOR | S IN 11 | |
| TITLE | S | Directions Del | | | | BBHIONS/CHANGES TO OFFICERO AN | ☐ Change | Addition | |
| NAME | COOPER, CAROL | 501 | NAMI | | | | | | |
| STREET ADDRESS | 601 N.E. 1ST STREET | | STRE | EET ADDRESS | - | | | | |
| CITY-ST-ZIP | POMPANO BEACH FL 33060 | | CITY | -ST-ZIP | | | | | |
| TITLE | P | ☐ Del | ete TITLE | E | | | Change | ☐ Addition | |
| NAME | COOPER, CLAYTON | | NAMI | | | | | | |
| | 601 N.E. 1ST STREET | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | POMPANO BEACH FL 33060 | | | -ST-ZIP | | | | | |
| TITLE | | ☐ Deì | ete TITLE | i i | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | | ET ADDRESS | 7. ≃ | · · | | • • | |
| CITY-ST-ZIP | | • | | -ST-ZIP | | | | | |
| TITLE | | □ Del | ete TITLE | | | | Change | Addition | |
| NAME | (| 34. | NAMI | | | | _ • | _ | |
| STREET ADDRESS | | | STRE | ET ADDRESS | , | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | |
| TITLE | | ☐ Del | | l | | | ☐ Change | Addition | |
| NAME | 1 | | NAME | i i | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | · | — · | | -ST-ZIP . | | | | | |
| TITLE NAME | | ☐ Del | ete TITLE NAMI | | | | ☐ Change | Addition | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F73794

DOCUMENT #

C & C GLASS & MIRROR, INC.

1. Entity Name