

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

APPROVED
AND
FILED

1997 MAR 14 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004332 (3)

1. Corporation Name
TEMPLASS GROUP, INC.



Principal Place of Business
14160 DALLAS PARKWAY, SUITE 850
DALLAS TX 75240

Mailing Address
14160 DALLAS PARKWAY, SUITE 850
DALLAS TX 75240-7312

3. Date Incorporated or Qualified 09/24/1993	3a. Date of Last Report 09/13/1996
4. FEI Number 34-1749812	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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
--	--

11. 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] DATE 3/13/97

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WITTSTOCK, JOHN	1.2 NAME	
STREET ADDRESS	14160 DALLAS PARKWAY, SUITE 850	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	1.4 CITY-ST-ZIP	
TITLE	VPST	2.1 TITLE	
NAME	QUICK, JERRY	2.2 NAME	
STREET ADDRESS	14160 DALLAS PARKWAY, SUITE 850	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	
NAME	HINES, MOLLIE	3.2 NAME	
STREET ADDRESS	14160 DALLAS PARKWAY, SUITE 850	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	O'MAHONY, LIAM	4.2 NAME	
STREET ADDRESS	375 NORTHRIDGE ROAD, SUITE 350	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	LYNCH, MICHAEL	5.2 NAME	
STREET ADDRESS	375 NORTHRIDGE ROAD, SUITE 350	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: [Signature] SIGNATURE REQUIRED Vice President 10 Mar 97 (972) 663-3818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

pg 2 of 2



ACCOUNT NO. : 072100000032
REFERENCE : 292322 56389A
AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 165.00

ORDER DATE : March 13, 1997
ORDER TIME : 9:55 AM
ORDER NO. : 292322-005
CUSTOMER NO: 56389A
CUSTOMER: Iris D. Trites, Corp Analyst
Hgp Industries, Inc.
Pacific Center, Suite 850
14160 Dallas Parkway
Dallas, TX 75240

ANNUAL REPORT FILING

NAME: TEMPGLASS GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

EXAMINER'S INITIALS: _____

RECEIVED
MAR 14 AM 11:35
DIVISION OF CORPORATIONS
STATE OF TEXAS