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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT,
1998



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

DOCUMENT # F94000005613 (4)

1. Corporation Name

SPAW GLASS CONSTRUCTION CORPORATION

Principal Place of Business

6240 N. HOUSTON ROSSLYN RD.
HOUSTON TX 77091

Mailing Address

6240 N. HOUSTON ROSSLYN RD.
HOUSTON TX 77091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1994

2. Principal Place of Business

21 13603 Westland East

2a. Mailing Address

26 13603 Westland East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

76-0398989

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GONZALEZ, JESSE G
STREET ADDRESS 6240 N. HOUSTON ROSSLYN RD.
CITY-ST-ZIP HOUSTON TX 77091 ☐ DELETE

TITLE VD
NAME ENGLISH, JOHN
STREET ADDRESS 6240 N. HOUSTON ROSSLYN RD.
CITY-ST-ZIP HOUSTON TX 77091 ☐ DELETE

TITLE S
NAME ANDERSON, JIM L.
STREET ADDRESS 6240 NORTH HOUSTON ROSSLYN ROAD
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE D
NAME TAYLOR, RON
STREET ADDRESS 6240 N. HOUSTON ROSSLYN RD.
CITY-ST-ZIP HOUSTON TX 77091 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 13603 Westland East
1.4 CITY-ST-ZIP Houston Tx 77041

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

14. 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.

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