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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500004023 (6)

FILED Apr 21 1998 8:00am Secretary of State

TRAINOR GLASS COMPANY Principal Place of Business Mailing Address 3728 PROSPECT AVE 11700 S CICERO AVE RIVIERA BCH FL 33404 ALSIP IL 60658 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 11700 S. Cicero Ave. 36-2244854 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Alsip, IL 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 60803 Cook 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name trainor, Robert J 3728 PROSPECT AVE 82 Street Address (P.O. Box Number is Not Acceptable) RIMERA BCH FL 33404 83 84 City 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 agont, 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 agont. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signatura, typed or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE Change Addition TITLE 11 TITLE TRAINOR, ROBERT J SR NAME 1.2 NAME 8336 W. ARROWHEAD LN STREET ADDRESS 1.3 STREET ADDRESS ORLAND PARK IL CITY - ST - ZIP 1.4 CITY - ST - ZIP CEO DELETE X Change Addition TITLE 21 TITLE CEO TRAINOR ROBERT J. JR 22 NAME NAME Trainor, Robert J. Jr. 15637 PLUM TREE DR 2.3 STREET AODRESS STREET ADDRESS 333 E. Ontario St., Unit 1702-B ORLAND PARK IL CITY - ST - ZIP 2 4 CITY-ST-ZIP Chicago, IL 60611-3062 DELETE Change TITLE 3 1 TITLE Addition trainor, James J NAME 32 NAME 8109 W 124TH ST STREET ADDRESS 3.3 STREET ADDRESS PALOS PARK IL 60464 CHTY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE TRAINOR, PETER A NAME 4. 2 NAME 1130 OLIVE RD STREET ADDRESS 4.3 STREET ADDRESS HOMEWOOD IL 60430 4.4 CITY-ST-ZIP City-St-ZiP DELETE Addition Change TITLE 5 1 TITLE PUIG, RICHARD A NAME 52 NAME 3728 PROSPECT AVE STREET ADDRESS 5.3 STREET ADDRESS RIVIERA BCH FL 33404 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City-ST-ZIP CITY-ST-ZIP

14. 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 altachment with an address.

(708) 388–5700

SIGNATURE:

James Q Trais

James J. Trainor, Director,

04/14/98

CR2E034 (10/97)