

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

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001408 (1)

1. Corporation Name

A-AA TRIUMPH AUTO GLASS, INC.

Principal Place of Business

220 DIVISION ST.
KINGSTON PA 18704

Mailing Address

220 DIVISION ST.
KINGSTON PA 18704-2761



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

25

29

30

9. Name and Address of Current Registered Agent

KUBENA, BOB
2530 W. COMMERCIAL BLVD.
TAMARAC FL 33309

3. Date Incorporated or Qualified

03/20/1996

3a. Date of Last Report

4. FEI Number

23-2829150

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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. I have read 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 understand the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(PRINT) Registered Agent Signature (required with new filing)

(PRINT) Registered Agent Signature (required with new filing)

(PRINT)

12. OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

P
RUTTA, RICHARD
626 TAYLOR AVE.
SCHUMBURG PA 18509
S
SOMSKY, MICHAEL
710 GATES TERRACE
UNION NJ 07083
TDCE
LEVINE, KENNETH
RT #1 BOX 411C
DALTON PA 18414

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP
15. TITLE
16. NAME
17. STREET ADDRESS
18. CITY - ST - ZIP
19. TITLE
20. NAME
21. STREET ADDRESS
22. CITY - ST - ZIP
23. TITLE
24. NAME
25. STREET ADDRESS
26. CITY - ST - ZIP
27. TITLE
28. NAME
29. STREET ADDRESS
30. CITY - ST - ZIP

☐ Change ☐ Addition

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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 disclosed 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 of this filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

287.9915

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CR2E034 (9/96)