

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002591

1. Entity Name

FIRST COAST CHINA & GLASS, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90072 011 ***150.00

Principal Place of Business

Mailing Address

10435 SEYMOUR AVE.
FRANKLIN PARK IL 60131

10435 SEYMOUR AVE.
FRANKLIN PARK IL 60131-1209

2. Principal Place of Business

4015 Executive Park CT.

3. Mailing Address

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

City & State

Jacksonville, FL

City & State

Zip

32216

Country

US

Zip

Country

4. FEI Number

36-4294104

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

BROUGHTON, GEORGE C
4815 EXECUTIVE PARK COURT, #201
JACKSONVILLE FL 32216

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS BROUGHTON, GEORGE C
CITY-ST-ZIP 4815 EXECUTIVE PARK COURT #201
JACKSONVILLE FL 32216

TITLE ☐ Delete
NAME DST
STREET ADDRESS BERKE, IVAN H
CITY-ST-ZIP 10435 SEYMOUR AVE.
FRANKLIN PARK IL 60131

TITLE ☐ Delete
NAME D
STREET ADDRESS HARKNESS, KENNETH K
CITY-ST-ZIP 10435 SEYMOUR AVE.
FRANKLIN PARK IL 60131

TITLE ☐ Delete
NAME PST
STREET ADDRESS BROUGHTON, GEORGE C
CITY-ST-ZIP 4815 EXECUTIVE PARK COURT #201
JACKSONVILLE FL 32216

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VICE PRESIDENT
STREET ADDRESS DAVID J. KANE
CITY-ST-ZIP 10435 SEYMOUR AVE
FRANKLIN PARK, IL 60131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] IVAN H. BERKE

4-7-00 847-621-5545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)