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PROFIT CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # G54530** 

DISCOUNT GLASS SERVICE, INC.

Principal Place of Business Mailing Address % CONNIE M. EDEN % CONNIE M. EDEN 14615 U.S. 19 HUDSON FL 34667 14615 U.S. 19 HUDSON FL 34667-3350 3a. Date of Last Report 3. Date Incorporated or Qualified 08/17/1983 02/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2330841 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name EDEN. CONNIE M. 14615 U.S. 19 Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 33567 83 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 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, typed or printed name of registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE Change Addition THLE DP 1.1 TITLE NAME EDEN, WILLIAM A 1.2 NAME 14615 U.S. 19 STREET ADDRESS 1.3 STREET ADDRESS HUDSON, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZO Change DELETE Addition TITLE DST 21 TITLE EDEN, CONNIE M NAME 2.2 NAME 14615 U.S. 19 STREET ADDRESS 2 3 STREET ADDRESS HUDSON, FL 00000 2. 4 CITY - ST - ZIP OTY-\$1-2IP DELETE Change \_\_\_ Addition 3.1 TITLE THLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition 4.1 TITLE THIE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5 4 CITY-ST-ZIP CILY- ST-7F DELETE Change Addition 6.1 TITLE BILE NAME 6.2 NAM8 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP 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.

FILED

Apr 11 1997 8:00am

Secretary of State