2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G66693 Apr 19, 2000 8:00 am Secretary of State POMPANO GLASS AND MIRROR, INC. 04-19-2000 90055 017 ***150.00 Mailing Address Principal Place of Business 101 SW 5TH ST 101 SW 5TH ST POMPANO BEACH FL 33060-7903 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2337570 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAPIENSKI, CHRIS Street Address (P.O. Box Number is Not Acceptable) 101 SW 5TH ST POMPANO BEACH FL 33060 Zip Code City Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Detete TITLE Change NAME NAME LAPIENSKI, RICK STREET ADDRESS STREET ADDRESS 101 SW 5TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LAPIENSKI, CHRIS STREET ADDRESS STREET ADDRESS 101 SW 5TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME JURGENS, STACY STREET ADDRESS STREET ADDRESS 101 SW 5TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-00 954-942-7232