

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G77044** (7)

1. Corporation Name

THREE M GLASS, INC.

Principal Place of Business

P O BOX 8
LAUREL FL 34272

Mailing Address

P O BOX 8
LAUREL FL 34272

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1983

3a. Date of Last Report

03/17/1994

2. Principal Place of Business

21 **200 Rich Street**

Suite, Apt. #, etc.

2a. Mailing Address

26 **200 Rich Street**

Suite, Apt. #, etc.

4. FEI Number

59-2350079

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

City & State

23 **Venice, FL**

Zip County

24 **34292**

City & State

28 **Venice, FL**

Zip County

29 **34292**

30

9. Name and Address of Current Registered Agent

**MUECKE, DONALD J.
507 E LAUREL RD
NOKOMIS FL 34275**

10. Name and Address of New Registered Agent

81 Name

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

200 Rich Street

83

84 City

Venice

FL

85 Zip Code

34292

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **MUECKE, DONALD J.**
STREET ADDRESS **507 E LAUREL RD**
CITY - ST - ZIP **NOKOMIS FL**

TITLE **TSD**
NAME **MUECKE, E. DELORES**
STREET ADDRESS **507 E LAUREL RD**
CITY - ST - ZIP **NOKOMIS FL**

TITLE **VD**
NAME **MUECKE, DANE**
STREET ADDRESS **507 E LAUREL RD**
CITY - ST - ZIP **NOKOMIS FL**

TITLE **V**
NAME **MUECKE, PETER H.**
STREET ADDRESS **507 E LAUREL RD**
CITY - ST - ZIP **NOKOMIS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD**
1.2 NAME **MUECKE, Donald J.**
1.3 STREET ADDRESS **200 Rich Street**
1.4 CITY - ST - ZIP **Venice, FL 34292**

☒ Change ☐ Addition

2.1 TITLE **TSD**
2.2 NAME **MUECKE, E. DELORES**
2.3 STREET ADDRESS **200 Rich Street**
2.4 CITY - ST - ZIP **Venice, FL 34292**

☒ Change ☐ Addition

3.1 TITLE **VD**
3.2 NAME **DANE MUECKE**
3.3 STREET ADDRESS **200 Rich Street**
3.4 CITY - ST - ZIP **Venice, FL 34292**

☒ Change ☐ Addition

4.1 TITLE **V**
4.2 NAME **MUECKE, Peter H.**
4.3 STREET ADDRESS **200 Rich Street**
4.4 CITY - ST - ZIP **Venice, FL 34292**

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Donald J. Muecke

Donald J. Muecke

1-30-95 (613) 485-3619

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #