CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am DOCUMENT # J38188 **Secretary of State** 1. Entity Name 03-28-2002 90019 007 ***150.00 **B & B GLASS PROTECTION, INC.** Principal Place of Business Mailing Address 1050 NW 1ST AVE 1050 NW 1ST AVE BOCA RATON FL 33432-2603 **BOCA RATON FL 33432-2603** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2728980 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired - --Fèe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BONANI, JOHN** Street Address (P.O. Box Number is Not Acceptable) 1050 N.W. 1ST AVENUE **BOCA RATON FL** 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS **DPT** ☐ Delete TITLE TITLE ☐ Addition **BONANI, JOHN** NAME NAME 2068 SW 8TH AVENUE STREET ADDRESS STREET ADDRESS 334*86* CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **BONANI, GAIL** STREET ADDRESS 2068 SW 8TH AVENUE STREET ADDRESS 33486 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 picewer 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 attackment with all address, with all other like empowered.

changed, or on an attac

SIGNATURE: