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Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J42685

(4)

1. Corporation Name
GLASS, INC.

Principal Place of Business
431 S. SURF ROAD
HOLLYWOOD FL 33019-2014
US

Mailing Address
431 S SURF ROAD
HOLLYWOOD FL 33019-2014
US

3. Date Incorporated or Qualified
11/18/1986

3a. Date of Last Report
04/10/1996

2. Principal Place of Business
21 475 45th Court
Suite, Apt. #, etc.

2a. Mailing Address
26 475 45th Court
Suite, Apt. #, etc.

4. FEI Number
59-2741295

Applied For
Not Applicable

22 City & State
23 Vero Beach, FL

27 City & State
28 Vero Beach, FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

24 Zip 32968
25 Country U.S.A.

29 Zip 32968
30 Country U.S.A.

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

9. Name and Address of Current Registered Agent

ZWERNER, CARL R.
431 SOUTH SURF ROAD
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name
Joshua E. Zwerner

82 Street Address (P.O. Box Number is Not Acceptable)
475 45th Court

83

84 City
Vero Beach

FL

85 Zip Code
32968

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 of person or persons authorized to act as registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

March 12, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
DP	ZWERNER, CARL R.	431 SOUTH SURF ROAD	HOLLYWOOD FL	XX DELETE
P	KISBER, JOLIE Z	1476 PINE SHADOW DR	MEMPHIS TN	XX DELETE
S	ZWERNER, JOSH E.	475 45TH COURT	VERO BEACH FL	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
				☐ Change ☐ Addition
				☐ Change ☐ Addition
DP	Zwerner, Joshua E.			☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 its 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 1997

561-564-0009

Date

Daytime Phone #

CR2E034 (9/96)