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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J75809 (0)

1. Corporation Name:

GLASSTECH MIRROR CORPORATION



Principal Place of Business

% JAMES J. O'DONNELL, JR.
4573 EXCHANGE AVENUE
NAPLES FL 33942

Mailing Address

% JAMES J. O'DONNELL, JR.
4573 EXCHANGE AVENUE
NAPLES FL 33942

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

O'DONNELL, JAMES J., JR.
1958 IMPERIAL GOLF COURSE BLVD.
NAPLES FL 33942

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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, thereby, accept the appointment as registered agent, familiar with, and accept the obligations of, Section 607.0106, Florida Statutes.

SIGNATURE

(Signature of Agent or Officer or Director)

(Signature of Agent or Officer or Director)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE

P

O'DONNELL, JAMES J., JR.
1958 IMPERIAL GC BLVD
NAPLES FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T

O'DONNELL, PHYLLIS
1958 IMPERIAL GC BLVD
NAPLES FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

O'DONNELL, PATRICK
1958 IMPERIAL GC BLVD.
NAPLES FL

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