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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J75809 (0)
1. Corporation Name
GLASSTECH MIRROR CORPORATION

Principal Place of Business

Mailing Address

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1987

4. FEI Number

59-2808355

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

4400 Gulf Shore Blvd No
#500
NAPLES, FL 34103

10. Name and Address of New Registered Agent

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME O'DONNELL, JAMES J., JR.
STREET ADDRESS 1958 IMPERIAL GC BLVD
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

T
NAME O'DONNELL, PHYLLIS
STREET ADDRESS 1958 IMPERIAL GC BLVD
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

S
NAME O'DONNELL, PATRICK
STREET ADDRESS 1958 IMPERIAL GC BLVD.
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P
NAME O'Donnell, James J. Jr.
STREET ADDRESS 4400 Gulf Shore Blvd. No. #500
CITY-ST-ZIP Naples, FL 34103

2.1 TITLE ☒ Change ☐ Addition

T
NAME O'Donnell, Phyllis
STREET ADDRESS 4400 Gulf Shore Blvd. No. #500
CITY-ST-ZIP Naples, FL 34103

3.1 TITLE ☒ Change ☐ Addition

S
NAME O'Donnell, Patrick
STREET ADDRESS 4400 Gulf Shore Blvd. No. #500
CITY-ST-ZIP Naples, FL 34103

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

CP2E034 (10/97)