2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J75809** Feb 29, 2000 8:00 am **Secretary of State GLASSTECH MIRROR CORPORATION** 02-29-2000 90105 011 ***150.00 Mailing Address Principal Place of Business % JAMES J. O'DONNELL, JR. % JAMES J. O'DONNELL, JR. 4573 EXCHANGE AVENUE 4573 EXCHANGE AVENUE NAPLES FL 34104-7027 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2808355 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'DONNELL, JAMES J., JR. Street Address (P.O. Box Number is Not Acceptable) 4400 GULF SHORE BLVD, N. SUITE 500 NAPLES FL 34103 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE O'DONNELL, JAMES J., JR. NAME NAME STREET ADDRESS 4400 GULF SHORE BLVD NO., SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition TITLE ☐ Delete TITLE O'DONNELL, PHYLLIS NAME NAME STREET ADDRESS STREET ADDRESS 4400 GULF SHORE BLVD NO., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition Delete TITLE TITLE O'DONNELL, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 4400 GULF SHORE BLVD NO., SUITE 500 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver 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 an address, with all other like empowered.

SIGNATURE: Kora Dinie 2

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

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