2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # J75809** 1. Entity Name GLASSTECH MIRROR CORPORATION 04-23-2001 90158 005 ***150.00 Principal Place of Business Mailing Address % JAMES J. O'DONNELL. JR. % JAMES J. O'DONNELL. JR. 4573 EXCHANGE AVENUE 4573 EXCHANGE AVENUE 00039796 NAPLES FL 33942 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2808355 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ■ Addition O'DONNELL, JAMES J., JR. NAME NAME 4400 GULF SHORE BLVD NO., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE O'DONNELL, PHYLLIS NAME NAME 4400 GULF SHORE BLVD NO., SUITE 500 STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP NAPLES FL 34103 Change Delete TITLE ~ ☐ Addition TITLE O'DONNELL, PATRICK NAME NAME STREET ADDRESS 4400 GULF SHORE BLVD NO., SUITE 500 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

4/10/01

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