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Mar 19 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 # J82981 (8)

1. Corporation Name
EMERALD COAST GLASS AND MIRROR, INC.



Principal Place of Business
5123 GULF BREEZE PKWY
GULF BREEZE FL 32561

Mailing Address
5123 GULF BREEZE PKWY
GULF BREEZE FL 32561-9335

3. Date Incorporated or Qualified 07/16/1987	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2827125	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

WILLIAM G. CURTIS
1438 COLLEGE PKWY.
GULF BREEZE FL 32561

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 and further warrant to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition
NAME	CURTIS, WILLIAM G.	1.2 NAME	
STREET ADDRESS	1438 COLLEGE PKWY	1.3 STREET ADDRESS	
CITY-STATE-ZIP	GULF BREEZE FL	1.4 CITY-STATE-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	MORRIS, CHARLES J.	2.2 NAME	
STREET ADDRESS	1438 COLLEGE PKWY	2.3 STREET ADDRESS	
CITY-STATE-ZIP	GULF BREEZE FL	2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	VP
STREET ADDRESS		3.3 STREET ADDRESS	JAMES CURTISS, SR
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	1430 TINA DR UNIT 11
TITLE		4.1 TITLE	NAVARAE BEACH FL 32566
NAME		4.2 NAME	S/T
STREET ADDRESS		4.3 STREET ADDRESS	JAMES CURTISS JR
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	2041 NAVARAE PARK LN
TITLE		5.1 TITLE	NAVARAE FL 32566
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 contained 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: *William G. Curtis* 3/14/97 904-932-3619
WILLIAM G. CURTIS
0490066

CR2E034 (9/96)