

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K30123** (9)

1. Corporation Name

ELITE GLASS & MIRROR, INC.



Principal Place of Business

Mailing Address

% ALAN K. BANTAU
7060 PARK ST
HOLLYWOOD FL 33024

% ALAN K. BANTAU
7060 PARK ST
HOLLYWOOD FL 33024

2. Principal Place of Business

2a. Mailing Address

21 **7030 S.W. 21st PLACE**
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State
23 **DAVIE, FL.**

27
City & State

24 **33317** 25 **U.S.A.**

29 Zip 30 Country

3. Date Incorporated or Qualified
08/03/1988

3a. Date of Last Report
08/24/1995

4. FEI Number
65-0077059 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BANTAU, ALAN K.
7060 PARK ST
HOLLYWOOD FL 33024**

81 Name **BANTAU, ALAN K.**
82 Street Address (P.O. Box Number is Not Acceptable)
7030 S.W. 180th TERRACE
83
84 City **DAVIE, FL** 85 Zip Code **33317**

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 registering)

DATE

3-20-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BANTAU, ALAN K.**
STREET ADDRESS **7060 PARK ST**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE
NAME
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CITY-STATE-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

Date

954-475-3977

Daytime Phone #

CR2E034 (12/95)