2004 LIMITED LIABILITY COMPANY

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90047 031 ****50.00 **DOCUMENT # L02000019406** 1. Entity Name WORLD CLASS GLASS LLC Principal Place of Business Mailing Address 24054143 1601 FORUM PLACE, SUITE 801 1601 FORUM PLACE, SUITE 801 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 42-1554607 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAXMAN, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1832 N DIXIE HWY LAKE WORTH, FL 33460 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to -Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 Change ☐ Addition ☐ Delete TITLE TITLE NAME DAVIES, STEWART NAME circle #803 2117 Vinings STREET ADDRESS 13870 EXOTICA LN STREET ADDRESS 33414 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP wellington Change Addition TITLE ☐ Delete TITLE NAME WILLRUTY, BART NAME WILLRUTH, BART. STREET ADDRESS 1001 N RIO VISTA BLVD STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

□ Change

☐ Change

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☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STEWART DAVIES SIGNATURE: