FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # L51374 (1)NICEVILLE GLASS, INC. Principal Place of Business Mailing Address C/O KENNETH E. LOWE 751 JOHN SMITH PKWY EAST 751-A JOHN SIMS PKWY. E. NICEVILLE FL 32578 NICEVILLE FL 32578 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/15/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 751 JOHN SIMS 751 JOHN SIMS PKWY EAST 59-3000625 EAST6 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RADFORD, COLLIER L. 136 3RD STREET (HOME) Street Address (P.O. Box Number is Not Acceptable) 82 751-A JOHN SIMS PARKWAY 83 NICEVILLE FL 32578 PRW 251 JOHN SIMS EAST 84 City 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, inste tm 98 (NOTE. Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition LOWE, KENNETH E. NAME 1.2 NAME 1129-47TH ST. 1.3 STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 1.4 CITY- S2 - ZIP DELETE Change Addition TITLE 2.1 TITLE SMITH, MITCHELL L. NAME 2.2 NAME 3398 HIGHWAY 2 2.3 STREET ADDRESS STREET ADDRESS LAUREL HILL FL 2. 4 CITY - ST ZIP CiTY-ST-ZIP ☐ DELETE Change Addition FITLE 3.1 TITLE RADFORD, C. L. 3.2 NAME NAME 136-3RD ST. STREET ADDRESS 3.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 3.4. CITY-30-21P ☐ DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change ____ Addition

6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-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 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.

NAME

SIGNATURE:

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