

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

APPROVED AND FILED

9:47 - 1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L63138 (6)
1. Corporation Name
LUIS GLASS & WINDOWS CORP.

Principal Office of Business: **3175 W. 72ND TERR. MIAMI FL 33016**
15104 N.W. 90 Court
Miami, Florida 33016

Mailing Address: **3175 W. 72ND TERR. MIAMI FL 33016**
15104 N.W. 90 Court
Miami, Florida 33016

(DO NOT WRITE IN THIS SPACE)

2. Principal Office of Operations: **3175 W. 72ND TERR. MIAMI FL 33016**
21. Mailing Address: **3175 W. 72ND TERR. MIAMI FL 33016**
22. State Apt. # etc.: **MIAMI FL 33016**
23. City & State: **MIAMI FL 33016**
24. County: **MIAMI FL 33016**

3. Date Incorporated or Qualified: **04/04/1990**
3a. Date of Last Report: **04/26/1994**
4. FEI Number: **65-0182215**
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. The corporation has liability for extending tax under S. 1391(b)(3) Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
LOPEZ, LUIS
3175 W. 72ND TERR. MIAMI FL 33016
15104 N.W. 90 Court
Miami, Florida 33016

10. Name and Address of New Registered Agent
81. Name: _____
82. Street Address (P.O. Box Number is Not Applicable): _____
83. _____
84. City: _____ FL 85. *In Corp.*

11. Pursuant to the provisions of law, sections 350.01 and 350.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as authorized by law 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 an agent under Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

OFFICER	PD
NAME	LOPEZ, LUIS
STREET ADDRESS	3175 W. 72ND TERR. MIAMI FL 33016
CITY	MIAMI FL 33016
OFFICER	STD
NAME	LOPEZ, FRANCINA
STREET ADDRESS	3175 W. 72ND TERR. MIAMI FL 33016
CITY	MIAMI FL 33016
OFFICER	
NAME	
STREET ADDRESS	
CITY	
OFFICER	
NAME	
STREET ADDRESS	
CITY	
OFFICER	
NAME	
STREET ADDRESS	
CITY	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY	
OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY	
OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY	
OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY	

14. I, the undersigned, certify that the information reported with this filing is true and correct, and that I am not liable for the filing fees. I understand Florida Statutes Chapter 350, and that the officer is authorized to accept or reject the appointment, annual report, and other reports, and that the corporation shall have the same legal effect as if made in proper form. I understand that the officer is authorized to accept or reject the appointment, annual report, and other reports, and that the officer is authorized to accept or reject the appointment, annual report, and other reports.

SIGNATURE: *Francina Lopez* - FRANCINA LOPEZ 4/6/95 362-9139
AND FILED ON PRINTED NAME OF OFFICER OR DIRECTOR