

**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

2. Principal Office of Operations: **3175 W. 72ND TERR. MIAMI FL 33016**

21. Mailing Address: **3175 W. 72ND TERR. MIAMI FL 33016**

22. State: **FL**

23. City: **MIAMI**

24. County: **DADE**

25. Zip: **33016**

26. Mailing Address: **3175 W. 72ND TERR. MIAMI FL 33016**

27. State: **FL**

28. City: **MIAMI**

29. County: **DADE**

30. Zip: **33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/04/1990**

3a. Date of Last Report: **04/26/1994**

4. FEI Number: **65-0182215**

Applied For:  Yes  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: \_\_\_\_\_

85. State: **FL**

11. Pursuant to the provisions of law, sections 1350 and 1351, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as explained above, in full, in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and I hereby accept the appointment as board member, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

OFFICER	<b>PD</b>
NAME	<b>LOPEZ, LUIS</b>
STREET ADDRESS	<b>3175 W. 72ND TERR. MIAMI FL 33016</b>
CITY	<b>MIAMI FL 33016</b>
STATE	<b>FL</b>
ZIP	<b>33016</b>
OFFICER	<b>STD</b>
NAME	<b>LOPEZ, FRANCINA</b>
STREET ADDRESS	<b>3175 W. 72ND TERR. MIAMI FL 33016</b>
CITY	<b>MIAMI FL 33016</b>
STATE	<b>FL</b>
ZIP	<b>33016</b>

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	
5. STATE	
6. ZIP	
7. NAME	
8. STREET ADDRESS	
9. CITY	
10. STATE	
11. ZIP	
12. NAME	
13. STREET ADDRESS	
14. CITY	
15. STATE	
16. ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY	
20. STATE	
21. ZIP	

14. I, the undersigned, certify that the information reported with this filing is true and correct, and that I am duly qualified for this position under the laws of the State of Florida. I further certify that the officer named above is duly qualified to represent the corporation, and that the corporation has the same registered office as that reported above. I hereby accept the appointment as registered agent, and I hereby accept the appointment as board member, Florida Statutes.

SIGNATURE: *Francina Lopez* - FRANCINA LOPEZ 4/6/95 362-9139