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 # **L89006** **(5)**

1. Corporation Name

EVERGLADES GLASS & MIRROR INC.

Principal Place of Business

10925 S.W. 55 STREET
MIAMI FL 33165

Mailing Address

10925 S.W. 55 STREET
MIAMI FL 33165

3. Date Incorporated or Qualified: 06/29/1990

3a. Date of Last Report: 06/07/1995

2. Principal Place of Business
21 14274 S.W. 139 Court
Suite, Apt. #, etc.
22
City & State
23 Miami, Florida
Zip 24 33186 Country 25 Dade

2a. Mailing Address
26 10925 S.W. 55th Street
Suite, Apt. #, etc.
27
City & State
28 Miami, Florida
Zip 29 33165 Country 30 Dade

4. FEI Number: 65-0208951 — Applied For / Not Applicable

5. Certificate of Status Desired: XX — $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 XX No

9. Name and Address of Current Registered Agent

GORNTO, EDITH M.
10925 S.W. 55TH STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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: Edith M. Gornto — Edith M. Gornto President — 3/22/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GORNTO, EDITH M.	
STREET ADDRESS	10925 SW 55TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	GORNTO, LAWRENCE J.	
STREET ADDRESS	10925 SW 55TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	Secretary, Treasurer	☐ DELETE
NAME	Guy, Troy D.	
STREET ADDRESS	10925 S.W. 55th Street	
CITY-ST-ZIP	Miami, Florida 33165	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is valid, timely, 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: Edith M. Gornto — Edtih M. Gornto President — 3/22/96 — (305) 232-6381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone