2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State **DOCUMENT # M45665** 1. Entity Name 05-29-2001 90016 018 ***550.00 TRI-MOR GLASS, INC. Principal Place of Business Mailing Address 2639 W 3 CT C/O PATRICK D. FABER **FACA/A2A2** RAY B 2639 W. 3 CT. HIALEAH FL 33010 HIALEAH FL 33060 2. Principal Place of Business 3. Mailing Address JAM C 5)8~~ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2762875 Not Applicable. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FABER, PATRICK D. Street Address (P.O. Box Number is Not Acceptable) 2639 W 3RD CT BAY B HIALEAH FL 33010 City Zip Code 8. The above named affiling Jubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE stered agent and title il applicable. (NOT Registered Agent's gnature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criter a on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE ☐ Delete NAME NAME FABER, PATRICK D STREET ADDRESS STREET ADDRESS 1232 S.W. 22 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE SDT Delete TITLE Change ☐ Addition NAME RIBBLE, RICHARD L. STREET ADDRESS STREET ADDRESS 6045 NW 37TH ST., #102 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRI SS CIFY ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or suppliemental report is true and accurate and that of the corporation or the receiver orthrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all the like empowers.

SIGNATURE:

FILED