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## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: /

## Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # M82488** BEACON GLASS COMPANY, INC. 04-02-2001 90358 003 \*\*\*158.75 Principal Place of Business Mailing Address 620 N OLD DIXIE HWY 620 N OLD DIXIE HWY JUPITER FL 33458-4988 JUPITER FL 33458-4988 818748 2. Principal Place of Business 3. Mailing Address 620 N. OLD DIXIE HWY 620 N. OLD DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0060687 JUPITER, FL JUPITER, FL Not Applicable Country USA \$8.75 Additional <del>3</del>3458 CPSA' 5. Certificate of Status Desired $\mathbf{X}$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAPMAN, ALAN B Street Address (P.O. Box Number is Not Acceptable) 7 CAMBRIA ROAD EAST PALM BEACH GARDENS FL 33418 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHAPMAN, ALAN B NAME NAME 7 CAMBRIA ROAD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRDS FL 33418 TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ALAN B. CHAPMAN, PRESIDENT 3/23/01 561 746-1293