2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** M82488 DOCUMENT # 1. Entity Name 03-31-2003 90188 021 ***158.75 BEACON GLASS COMPANY, INC. Principal Place of Business Mailing Address 620 N OLD DIXIE HWY 620 N OLD DIXIE HWY JUPITER FL 33458 -4988 JUPITER FL 33458 HS US 2. Principal Place of Business 3. Mailing Address 620 N. OLD DIXIE HWY 620 N. OLD DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES JUPITER. City & State City & State 4. FEI Number Applied For 65-0060687 Not Applicable JUPITER. JUPITER <u> 33458-4988</u> Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33458 33458-4988 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, ALAN B Street Address (P.O. Box Number is Not Acceptable) 7 CAMBRIA ROAD EAST PALM BEACH GARDENS FL 33418 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change ☐ Delete CHAPMAN, ALAN B NAME NAME 7 CAMBRIA ROAD EAST STREET ADDRESS STREET ADDRESS PALM BEACH GRDS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 CITY-ST-ZIP Change Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachm vith an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP