

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M88095**

1. Entity Name

GLASSWALL CONCEPTS, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90034 027 ***150.00

Principal Place of Business

Mailing Address

% JAMES R. BROOMHALL
473 SOUTH DRIVE
MIAMI SPRINGS FL 33166

% JAMES R. BROOMHALL
P O BOX 661083
MIAMI SPRINGS FL 33166

2. Principal Place of Business

473 SOUTH DRIVE

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 661083

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI SPRINGS, FL

City & State

MIAMI SPRINGS FL

4. FEI Number

65-0059360

Applied For

No: Applicable

Zip

33166

Country

USA

Zip

33266

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BROOMHALL, JAMES R.
473 SOUTH DRIVE
MIAMI SPRINGS FL 33166**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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

SIGNATURE **JAMES R BROOMHALL SR**

Signature typed or printed name of registered agent and date of declaration

James R Broomhall CP Sr. 4-12-01

(NOTE: Registered Agent's signature required when re-electing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	TS	☐ Delete
NAME	BROOMHALL, JAMES R. J	
STREET ADDRESS	649 EASTWARD DR	
CITY-STATE-ZIP	MIAMI SPRINGS FL 33166	
TITLE	V	☐ Delete
NAME	BROOMHALL, JAMES R. S	
STREET ADDRESS	473 S. DR.	
CITY-STATE-ZIP	MIAMI SPRINGS FL 33166	
TITLE	P	☐ Delete
NAME	BROOMHALL, RITA A	
STREET ADDRESS	473 SOUTH DRIVE	
CITY-STATE-ZIP	MIAMI SPRINGS FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **JAMES R BROOMHALL SR. James R Broomhall CP**

Date

Signature Required

CR2E034 (10/00)