2003 FOR PROFIT CORPORATION

Mar 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000045839 **DOCUMENT#** 1. Entity Name 03-13-2003 90088 017 ***150.00 UNIVERSAL GLASS & MIRROR, INC. Principal Place of Business Mailing Address 536 E. VENICE AVENUE 536 E. VENICE AVENUE VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address 504 E. VEDICE SOME. VENIERS Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Oity & State City & State 4. FEI Number Applied For 65-1004311 NICE ENICE Not Applicable Country 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 Name MOGFORD, EDMUND III 536 E. VENICE AVENUE VENICE FL 34292 8. The above named entity submits this example of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept MOGFOLD JA SIGNATURE and title if applicable FILE NOWLY FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1/2003/Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MOGFORD, EDMUND III NAME MOGFORD, EDMUND III NAME 613 GRANADA AVE STREET ADDRESS STREET ADDRESS 205 W. THE COPSO VENICE FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOGFORD, EDMUND JR NAME NAME 613 GRANADA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIF SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition² MOGFORD, MARTIN NAME NAME STREET ADDRESS 332 SHORE RD STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 acceptate 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

EPMINS MOGERIA IR 31003 488-0263

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