


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90029 038 ***150.00

DOCUMENT # P00000109447 1. Entity Name CUSTOM GLASS ART, INC.					
Principal Place of Business 1193 ENTERPRISE DR. UNIT B205 PT. CHARLOTTE, FL 33953			Mailing Address 1193 ENTERPRISE DR. UNIT B205 PT. CHARLOTTE, FL 33953		
2. Principal Place of Business 23245 Harborview Rd Suite, Apt. #, etc. Unit B City & State Pt. Charlotte FL Zip 33480		3. Mailing Address 23245 Harborview Rd Suite, Apt. #, etc. Unit B City & State Pt. Charlotte FL Zip 33980			
4. FEI Number 65-1083496		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent QUINTON, DAVID A 995 TAMiami TRAIL UNIT B PT. CHARLOTTE, FL 33953			7. Name and Address of New Registered Agent Name Quinton, David A Street Address (P.O. Box Number is Not Acceptable) 23245 Harborview Rd Unit B City Pt. Charlotte FL Zip Code 33980		
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  DATE 3-24-04 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KASHIAN, WALTER W P.O. BOX 381106 MURDOCK, FL 33938	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd VP Kenny Kissel 23245 Harborview Rd Pt. Charlotte FL 33980	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUINTON, DAVID A 995 TAMiami TRAIL UNIT B PT CHARLOTTE, FL 33953	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 3-24-04 Daytime Phone # 941-627-8698		

Attachment

P00000109447

44021563

RESOLUTION:
AUTHORIZE APPOINTMENT OF DIRECTOR OR OFFICER

Upon motion duly made and seconded, the Board of Directors of Custom Glass Art, Inc. Corporation unanimously adopted the following resolution:

RESOLVED, that Kenny Kissel be appointed the 2nd Vice President of Custom Glass Art, Inc. Corporation, and shall hold office until the next annual shareholders' meeting.

shall have the authority to perform the following duties while holding office: Oversee window sales daily.

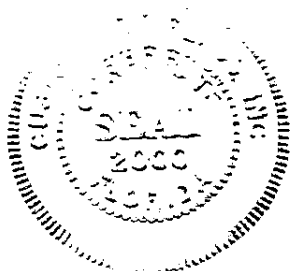
and such other duties in the management of the corporation as may be required by the Articles of Incorporation, the Bylaws or by resolution of the Board of Directors of the corporation.

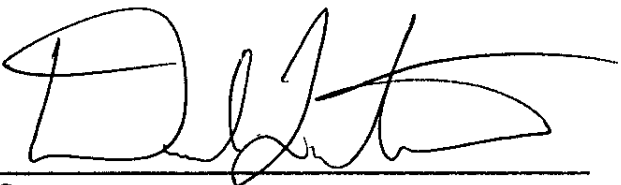
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Custom Glass Art, a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on Feb 16 2004¹⁹, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 16 day of Feb. 2004.
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A True Record.

Attest.




Secretary

Attachments
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44021563

FORM M306

MINUTES OF SPECIAL MEETING OF DIRECTORS

A special meeting of the Board of Directors of Custom Glass Art Inc. was held at the office of the Corporation, 995 Tamiami Trail - B Port Charlotte, on Feb 16, 2024 (year), at 8:00 A.M.

The following directors were present and participating at the meeting:

DAVID Allen Quinton

being all of the directors of the Corporation.

DAVID Allen Quinton President of the Corporation, acted as Chairman of the meeting, and _____, Secretary of the Corporation, acted as Secretary of the meeting.

The Secretary put forth and read a waiver of notice of the meeting signed by all the directors, and accordingly, filed a copy of the waiver with the minutes of the meeting.

The Chairman stated that a quorum of the directors was present, and that the meeting, having been duly convened, could transact business.

On the motion duly made and seconded, and after due deliberation, the following resolution was adopted:

There being no further business, the meeting was adjourned.


Secretary