2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

04-08-2002 90074 030 ***150.00

27086

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000002093

1. Entity Name
ARCHITECTURAL GLASS & CUSTOM MIRROR, INC.

Principal Place of Business
100 INDUSTRIAL LOOP
ORNAGE PARK FL 32073

Mailing Address
100 INDUSTRIAL LOOP
ORNAGE PARK FL 32073

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 59-3692608 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
WILLIAMS, GRADY H JR
1279 KINGSLEY AVE, STE 117
ORNAGE PARK FL 32073

7. Name and Address of New Registered Agent
Name: Kenneth R. Bergmann
Street Address (P.O. Box Number is Not Acceptable): 100 Industrial Loop
City: Orange Park FL Zip Code: 32073

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 _____ Kenneth R. Bergmann, Pres. 3/29/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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	D ☐ Delete
NAME	BERGMANN, KENNETH R
STREET ADDRESS	100 INDUSTRIAL LOOP
CITY-ST-ZIP	ORNAGE PARK FL 32073
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres / Dir ☑ Change ☑ Addition
NAME	Kenneth R. Bergmann
STREET ADDRESS	100 Industrial Loop
CITY-ST-ZIP	Orange Park, FL 32073
TITLE	VP ☐ Change ☑ Addition
NAME	James W. Myers
STREET ADDRESS	100 Industrial Loop
CITY-ST-ZIP	Orange Park, FL 32073
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E034 (9/01)

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: SIGNATURE RECEIVED Kenneth R. Bergmann, Pres 3/29/02 904-269-3020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #