2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachp

FILED May 23, 2002 8:00 am Secretary of State P01000014077 **DOCUMENT #** 1. Entity Name 05-23-2002 90004 035 ***150.00 ACE GLASS, MIRRORS & WINDOWS, INC. Mailing Address Principal Place of Business 1018 FLORANADA RD. 1018 FLORANADA RD. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired _7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSON, JAN Street Address (P.O. Box Number is Not Acceptable) 1018 FLORANADA RD. FT. LAUDERDALE FL 33334 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition □ Delete TITLE TITLE PETERSON, JAN NAME NAME STREET ADDRESS 1018 FLORANADA RD. STREET ADDRESS FT. LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ÉTITLE, _-= 🖾 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -3 · 5 · 9 , i 141 CITY-ST-ZIP 13:1 hereby, certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is information in the information 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 is information 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 vith all other like empowered.

Daytime Phone #