

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90057 050 ***150.00

DOCUMENT # P01000076326

1. Entity Name
GLASS ACT, INC.



Principal Place of Business
**689 MINNESOTA AVENUE
WINTER PARK, FL 32789**

Mailing Address
**689 MINNESOTA AVENUE
WINTER PARK, FL 32789**

80135151

2. Principal Place of Business
6835 NARCOSSEE ROAD

3. Mailing Address
2503 STONEWOOD ESTATES LN.

Suite, Apt. #, etc.
UNIT 15

Suite, Apt. #, etc.

City & State
ORLANDO, FLORIDA

City & State
ORLANDO, FLORIDA

Zip
32822

Country
USA

Zip
32825

Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-3737123

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KOVACS, EDIT
689 MINNESOTA AVENUE
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEDGWICK, DOUGLAS
689 MINNESOTA AVENUE
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KOVACS, EDIT
2503 STONEWOOD ESTATES LANE
ORLANDO, FL 32825** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SEDGWICK, DOUGLASS
2503 STONEWOOD ESTATES LANE
ORLANDO, FL 32825** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: **EDIT KOVACS** EDIT KOVACS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/04

Date

407-381-2973

Daytime Phone #

CR2E034 (10/02)

Attachment

MEMORIA GLASS ART

80135151
PB 1000076326

2503 STONEWOOD ESTATES LANE, ORLANDO, FLORIDA 32825
PH: 407-381-2973 FAX: 407-381-1816 WWW.MEMORIAGLASSART.COM

July 28, 2003
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Forwarded herewith is my annual Uniform Business Report for the year 2003. Please note that the address on the form was incorrect. I did not receive the renewal form, but obtained the enclosed copy on the internet. I respectfully request that the penalty be waived since I did not receive notification or forms for submission of this UBR.

Respectfully,

Edie Kovacs

Edie Kovacs, Pres.
Memoria Glass Art