

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

05-27-2002 90339 010 ***158.75

DOCUMENT # P01000078187

1. Entity Name

ADVANCED GLASS & SCREEN, INC.

Principal Place of Business

**6801 OVERSEAS HIGHWAY
MARATHON FL 33050**

Mailing Address

**6801 OVERSEAS HIGHWAY
MARATHON FL 33050**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1127854

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Christopher B. Waldern, P.A.

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

11300 Overseas Highway

City

Marathon**FL**

Zip Code

33050

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:

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
BRANYAN, NANCY L ☒ Delete
6801 OVERSEAS HIGHWAY
MARATHON FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTD
OLIVER, FRANK E ☒ Delete
6801 OVERSEAS HIGHWAY
MARATHON FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
Mary-Anne Curtis ☐ Change ☒ Addition
6801 Overseas Highway
Marathon, Florida 33050

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (9/01)

Attachment
FRANK OLIVER
6801 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

35803

P010000078187

February 6, 2002

To the Board of Directors of
Advanced Glass & Screen, Inc.
Marathon, Florida 33050

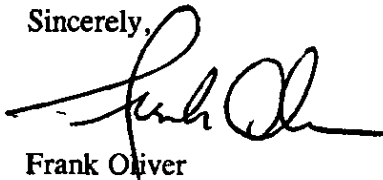
Gentlemen:

Re: Resignation as Officer and Director
of Advanced Glass & Screen, Inc.

This letter shall serve as my official resignation as an officer and a director on the board of directors of Advanced Glass & Screen, Inc., a Florida corporation (the "Corporation"). The resignation hereby tendered is effective immediately.

Please accept my resignation on behalf of the corporation.

Sincerely,



Frank Oliver

NANCY L. BRANYAN
6801 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

Attachment
35803
#P01000078187

February 6, 2002

To the Board of Directors of
Advanced Glass & Screen, Inc.
Marathon, Florida 33050

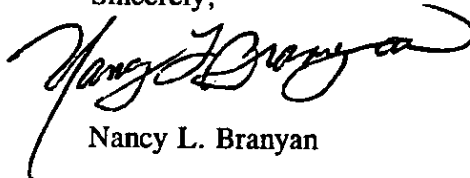
Gentlemen:

Re: Resignation as Officer and Director
of Advanced Glass & Screen, Inc.

This letter shall serve as my official resignation as an officer and a director on the board of directors of Advanced Glass & Screen, Inc., a Florida corporation (the "Corporation"). The resignation hereby tendered is effective immediately.

Please accept my resignation on behalf of the corporation.

Sincerely,



Nancy L. Branyan

Attachment

JOINT RECORD OF ACTION TAKEN BY CONSENT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
ADVANCED GLASS & SCREEN, INC.

35803
#P01000078187

The undersigned, being all the members of the Board of Directors and Shareholders of ADVANCED GLASS & SCREEN, INC., a Florida corporation, do hereby consent to the adoption of the following recitals and resolutions without a meeting in accordance with section 607.0821 and section 607.0704 of the Florida Business Corporation Act:

RECITALS

A. The shareholders and directors of the Corporation deem it to be in the best interest of the Corporation to accept the resignations of Frank Oliver and Nancy Branyan as officers and directors of the Corporation.

B. The shareholders and directors of the Corporation deem it to be in the best interests of the Corporation to elect directors and officers to serve until the next annual meeting of shareholders and directors.

RESOLUTIONS

1. The resignations of Frank Oliver and Nancy Branyan as officers and directors of the Corporation, copies of which is attached hereto as Exhibits A and B, are hereby accepted and shall be effective as of the date tendered.

2. Each of the following individuals is elected as a director of the Corporation until the next annual meeting of shareholders or until his or her successor shall have been elected and qualified or until his or her prior death, resignation or removal:

Mary-Anne Curtis

3. Each of the following individuals is elected to the office stated opposite his or her name to serve until the next annual meeting of directors or until his or her successor shall have been elected and qualified or until his or her prior death, resignation or removal:

Mary-Anne Curtis

Mary-Anne Curtis

President

Secretary

Dated as of the 07 day of February, 2002.

DIRECTORS:


FRANK OLIVER


NANCY BRANYAN

SHAREHOLDERS:


MARY-ANNE CURTIS

Attachment

RECORD OF ACTION TAKEN BY CONSENT
OF THE BOARD OF DIRECTORS OF
ADVANCED GLASS & SCREEN, INC.

35803
#P01000018187

The undersigned, being all the members of the Board of Directors of
ADVANCED GLASS & SCREEN, INC., a Florida corporation, do hereby consent to the
adoption of the following recitals and resolutions without a meeting in accordance with section
607.0821 of the Florida Business Corporation Act:

RECITAL

Having received executed stock powers from Frank Oliver and Nancy Branyan
transferring all of the \$1.00 par value common stock of the Corporation registered in their
names to Mary-Anne Curtis, the Board of Directors of the Corporation deem it to be in the
best interest of the Corporation to cancel stock certificates registered in the names of Frank
Oliver and Nancy Branyan and issue stock certificates representing 200 shares of the
authorized capital common stock of the Corporation with a par value of \$1.00 per share to
Mary-Anne Curtis.

RESOLUTIONS

1. The Secretary of the Corporation is hereby authorized and directed to
cancel stock certificates number 1 and 2 of the Corporation registered in the stock transfer
record of the Corporation in the names of Frank Oliver and Nancy Branyan, respectively,
representing 100 shares each of the \$1.00 par value common stock of the Corporation.

2. The President and Secretary of the Corporation are hereby authorized
and directed to execute and deliver certificates of fully paid and nonassessable common stock
of this Corporation to Mary-Anne Curtis in accordance with the executed stock powers
received from Frank Oliver and Nancy Branyan.

3. The Corporation hereby approves and adopts as the form of certificate to
represent the \$1.00 par value common stock of the Corporation the form attached hereto and
marked "Specimen" and "Exhibit A" to replace the current form of certificate previously
approved and adopted.

4. The appropriate officers of the Corporation are authorized and directed
to take any and all actions they deem necessary and appropriate for and on behalf of and in the
name of the Corporation to effect the transactions described in the foregoing recitals and
resolutions.

Dated as of the 7 day of February, 2002.

DIRECTORS:


FRANK OLIVER


NANCY BRANYAN