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AMENDED 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P01000091279 1. Entity Name GLASS CONCEPTS & DESIGN, INC.



Principal Place of Business 2000 DIVERSIFIED WAY ORLANDO, FL 32804 Mailing Address 2000 DIVERSIFIED WAY ORLANDO, FL 32804

2. Principal Place of Business 1978 Stanhome Way Suite, Apt. #, etc. 3. Mailing Address 1978 Stanhome Way Suite, Apt. #, etc.

City & State Orlando, Florida Zip 32804 Country USA

100025556194 12/17/03--01020--017 \*\*61.25 [Barcode] CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORKS INC 941 4TH ST #200 MIAMI BEACH, FL 33139

4. FEI Number 59-3744104 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent Jeffrey M. Koltun, Esquire 557 North Wynore Road, Suite 100 Maitland FL 32751

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] DATE 12/11/03

FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State

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

Table with 10 rows for Officers and Directors. Row 1: LUKENS, RALPH F JR, 8735 BAY RIDGE BLVD, ORLANDO, FL 32819

Table with 10 rows for Additions/Changes to Officers and Directors in 11. Includes checkboxes for Change and Addition.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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 [Signature] Ralph E. Lukens, Jr. December 9, 2003 407-481-8400

CR2E034 (10/02)