

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000033584

1. Entity Name
GEM GLASS SYSTEMS, INC.



70026026

Principal Place of Business
10130 NW 8 RIVER DR
MEDLEY, FL 33178

Mailing Address
10130 NW 8 RIVER DR
MEDLEY, FL 33178

2. Principal Place of Business

9845 NW 118 Way
Suite, Apt. #, etc.

3. Mailing Address

9845 NW 118 Way
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Medley FL
Zip
33178

Country

U.S.A.

City & State

Medley, FL
Zip
33178

Country

U.S.A.

4. FEI Number 04-3666909

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

KOCIK, JUREK
9845 NW 118 WAY
MEDLEY, FL 33178

7. Name and Address of New Registered Agent

Name Andres Perez

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

9845 NW 118 Way

City Medley FL

FL

Zip Code

33178

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 changing)

3/4/03

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

10. OFFICERS AND DIRECTORS

TITLE	DT	☒ Delete
NAME	PEREZ, ANDRES	
STREET ADDRESS	10130 NW 8 RIVER DR	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE	D	☒ Delete
NAME	DIAZ, ROLANDO	
STREET ADDRESS	10130 NW 8 RIVER DR	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE	D	☒ Delete
NAME	FERNANDEZ, JORGE	
STREET ADDRESS	9845 NW 118 WAY	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE	D	☒ Delete
NAME	KOCIK, JUREK	
STREET ADDRESS	9845 NW 118 WAY	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Andres Perez	
STREET ADDRESS	9845 NW 118 Way	
CITY-ST-ZIP	Medley FL 33178	
TITLE	T	☒ Change ☐ Addition
NAME	Jorge Fernandez	
STREET ADDRESS	9845 NW 118 Way	
CITY-ST-ZIP	Medley FL 33178	
TITLE	S	☒ Change ☐ Addition
NAME	Leszek Kocik	
STREET ADDRESS	9845 NW 118 Way	
CITY-ST-ZIP	Medley FL 33178	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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, under all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

ANDRES PEREZ
President

3/4/03

(305) 805-0000

CFR2034 (10/02)