

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2007 8:00 am
Secretary of State

05-01-2007 90011 001 ***150.00

DOCUMENT # P06000123575 1. Entity Name ARMOR GLASS I, INC.					
Principal Place of Business 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426			Mailing Address 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 77-0605304	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SCHMIDT, JOHN M 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUCZEK, ROGER F 1499 S.W. 30TH AVENUE, STE #28 BOYNTON BEACH, FL 33426	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMIDT, JOHN M 1499 S.W. 30TH AVENUE, STE #28 BOYNTON BEACH, FL 33426	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

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ATTACHMENT

66016750

DOCUMENT # P06000123575					
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Principal Place of Business 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426			Mailing Address 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 77-0665304	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHMIDT, JOHN M 1499 S.W. 30TH AVENUE SUITE #28 BOYNTON BEACH, FL 33426				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BUCZEK, ROGER F		NAME		
STREET ADDRESS	1499 S.W. 30TH AVENUE, STE #28		STREET ADDRESS		
CITY - ST - ZIP	BOYNTON BEACH, FL 33426		CITY - ST - ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SCHMIDT, JOHN M		NAME		
STREET ADDRESS	1499 S.W. 30TH AVENUE, STE #28		STREET ADDRESS		
CITY - ST - ZIP	BOYNTON BEACH, FL 33426		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		

ARMOR GLASS I
1499 SW 30TH AVE STE, 28
BOYNTON BEACH, FL 33426

Bank of America
Bank of America, N.A.

1267

63-4/630

4/19/2007

PAY
TO THE
ORDER OF FLORIDA DEPARTMENT OF STATE

\$ 150.00

One Hundred Fifty and 00/100 *****

DOLLARS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 8700
TALLAHASSEE, FL 32314

MEMO

77-0665304

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

00012670063000047000898283012500