

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAR 27 PM 4:39****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # P40848****(4)**

1. Corporation Name

MASSACHUSETTS GLASS SERVICE, INC.

Principal Place of Business

**30101 AGOURA CT.
AGOURA HILLS CA 91301**

Mailing Address

**30101 AGOURA CT.
AGOURA HILLS CA 91301**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/05/1992

3a. Date of Last Report

04/07/1994

4. FEI Number

95-4263946

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

27

Zip

Country

29**30**

9. Name and Address of Current Registered Agent

**DELOIAN, SHARRON
1180 S.W. 36TH AVE., S-204
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CP**MITCHEL, LAWRENCE T.****1 WESTBROOK CORP. CENTER****WESTCHESTER IL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPD**MITCHEL, DEANNA****1 WESTBROOK CORP. CENTER****WESTCHESTER IL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP**MORRIS, KEVIN I.****30101 AGOURA RD. S-231****AGOURA HILLS CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S**MITCHEL, ANDREA****1 WESTBROOK CORP. CENTER****WESTCHESTER IL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T**PIERCZYNSKI, JANET M.****1 WESTBROOK CORP. CENTER****WESTCHESTER IL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Janet M. Pierczynski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Janet M. Pierczynski, Treasurer****3/21/95****(708)****449-6060**

Date

Telephone #