

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90232 005 ***150.00

DOCUMENT # P40848

1. Entity Name

MASSGLASS & DOOR SERVICE INC.

Principal Place of Business

Mailing Address

**30495 CANWOOD DR.
STE 100
AGOURA HILLS CA 91301
US**

**30495 CANWOOD DR.
STE 100
AGOURA HILLS CA 91301
US**

2. Principal Place of Business

3. Mailing Address

275 E. Hillcrest Dr.

275 E. Hillcrest Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

Suite 200

City & State

City & State

Thousand Oaks, CA

Thousand Oaks, CA

Zip

Country

Zip

Country

91360

USA

91360

USA

4. FEI Number

95-4263946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHILLER, MARY ANN
1180 SW 36TH AVENUE
SUITE 204
POMPANO BEACH FL 33069**

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MITCHEL, DEANNA**
STREET ADDRESS **1 WESTBROOK CORP. CENTER**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME **1 Westbrook Corp. Ctr., #535**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **COHEN, JOEL B**
STREET ADDRESS **1 WESTBROOK CORP. CENTER**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE **VSD** ☒ Change ☐ Addition
NAME **1 Westbrook Corp. Ctr., #535**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **FOX, MARGARET A**
STREET ADDRESS **1 WESTBROOK CORP. CENTER**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME **1 Westbrook Corp. Ctr., #535**
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **PIERCZYNSKI, JANET M.**
STREET ADDRESS **1 WESTBROOK CORP. CENTER**
CITY-ST-ZIP **WESTCHESTER IL**

TITLE ☒ Change ☐ Addition
NAME **1 Westbrook Corp. Ctr., #535**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Janet M. Pierczynski
Janet M. Pierczynski, Treasurer

3-22-02

Date

(708) 449-6060

Daytime Phone #

CR2E034 (9/01)