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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Div of Corp

DOCUMENT # P93000022001 (0)

1. Corporation Name

CLASSIC GLASS STUDIOS, INC.



Principal Place of Business

841 SW 14TH CT
STE 4
POMPANO BCH. FL 33060
US

Mailing Address

POST OFFICE BOX 636000
POMPANO BCH. FL 33063-6000

3. Date Incorporated or Qualified
03/24/1993

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

21 13810 County Road 418

Suite, Apt. #, etc.

22

City & State

23 TAVARES, FL

Zip Country

24 32778 25

2a. Mailing Address

26 P.O. Box 1381

Suite, Apt. #, etc.

27

City & State

28 TAVARES, FL

Zip Country

29 32778 30

4. FEI Number

58-2069525

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

9. Name and Address of Current Registered Agent

ALTENBURG, DALE C
5534 NW 54TH CIRCLE
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

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

315 Stanley Belle Dr.

83

84 City

MT Dora

FL

85 Zip Code

32757

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, if not the Secretary

Signature typed or printed name of registered agent, if not the Secretary

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME D KEANE, CHRIS
STREET ADDRESS 6301 SW 10TH ST
CITY-ST-ZIP N LAUDERDALE FL 33068

TITLE ☐ DELETE
NAME D ALTENBURG, DALE C
STREET ADDRESS 5534 NW 54TH CR
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

315 Stanley Belle Dr.
MT. Dora, FL 32757

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

D.C. Keane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15-96 352 742-7227
Date Daytime Phone

CR2E034 (12/95)