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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000032557 (9)

1. Corporation Name
SPERLICH ART GLASS & DOORS INC.



Principal Place of Business

3020 SW 38TH AVE
BAY D
MIAMI FL 33146
US

Mailing Address

3020 SW 38TH AVE
BAY D
MIAMI FL 33146-1503
US

3. Date Incorporated or Qualified
05/05/1993

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

21 6611 SW 75th Ter
Suite, Apt. #, etc.

2a. Mailing Address

26 6611 SW 75th Ter
Suite, Apt. #, etc.

4. FEI Number
65-0407438

Applied For
☒ Not Applicable

22 City & State

23 Miami FL

27 City & State

28 Miami FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country USA

29 Zip

30 Country USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SPERLICH, FRANK
3020 SW 38TH AVE BAY D
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name FRANK SPERLICH
82 Street Address (P.O. Box Number is Not Acceptable)
6611 SW 75th Terrace
83
84 City Miami FL 85 Zip Code 33143

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 *J. Sperlich* FRANK SPERLICH

4/15/97

(Signature, print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SPERLICH, FRANK
STREET ADDRESS 3059 ALAMANDA ST.
CITY-ST-ZIP MIAMI FL 33133 ☐ DELETE

TITLE SD
NAME SPERLICH, JEANNETTE
STREET ADDRESS 3059 ALAMANDA ST.
CITY-ST-ZIP MIAMI FL 33133 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK SPERLICH

4/15/97

Daytime Phone #

0004873

CR2E034 (9/96)