**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **P93000069153 (3)**

1. Corporation Name

**AMALGAMATED GLASS, INC.**

**STATE COPY**

Principal Place of Business

**1161 SUN CENTURY RD**
**SUITE #1**
**NAPLES FL 33963**
**US**

Mailing Address

**1161 SUN CENTURY RD**
**SUITE #1**
**NAPLES FL 33963**
**US**

3. Date Incorporated or Qualified: **09/29/1993**

3a. Date of Last Report: **04/24/1995**

4. FEI Number: **65-0442413** [ ] 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.
22

City & State
23

Zip 24 Country 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip 29 Country 30

9. Name and Address of Current Registered Agent

**CATALANO, ANTHONY J**
**4001 TAMIAMI TRAIL NORTH**
**SUITE 404**
**NAPLES FL 33940**

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 607.1502, 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

DATE

| 12. OFFICERS AND DIRECTORS | | |
|---|---|---|
| TITLE | P | [ ] DELETE |
| NAME | HANSEN, CHRIS | |
| STREET ADDRESS | 1161 SUN CENTURY RD | |
| CITY-ST-ZIP | NAPLES FL | |
| TITLE | ~~DT~~ | [X] DELETE |
| NAME | ~~HOFFBAUER, GARY D~~ | |
| STREET ADDRESS | ~~3435 TENTH ST N #301~~ | |
| CITY-ST-ZIP | ~~NAPLES FL~~ | |
| 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 TITLE | V/T/S | [ ] Change [X] Addition |
| 2 NAME | HANSEN, KRISTINE | |
| 3 STREET ADDRESS | 1161 SUN CENTURY RD , SUITE #1 | |
| 4 CITY ST ZIP | NAPLES, FL 33963 | |
| 2 1 TITLE | V | [ ] Change [X] Addition |
| 2 2 NAME | STEWMON, TIMOTHY W. | |
| 2 3 STREET ADDRESS | 1161 SUN CENTURY RD., SUITE #1 | |
| 2 4 CITY ST ZIP | NAPLES, FL 33963 | |
| 3 1 TITLE | P | [X] Change [ ] Addition |
| 3 2 NAME | HANSEN, CHRIS V. | |
| 3 3 STREET ADDRESS | 1161 SUN CENTURY RD., SUITE #1 | |
| 3 4 CITY ST ZIP | NAPLES, FL 33963 | |
| 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 | | |

CR2E034 (12/95)

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 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 12 or Block 13 if changed or added to the report, or on an attachment with an address.

**SIGNATURE:** Chris Hansen 2/21/96 941-597-3962

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #