SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P93000077439 (6) DOCUMENT # J-MAR GLASS AND MIRROR INC. Principal Place of Business Mailing Address 2255 S.W. 70 AVE 721 PINE RIDGE TER BLD. 1. BAY 17 & 18 DAVIE FL 33325 **DAVIE FL 33312** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1993 08/11/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 45-5004366 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζıρ Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes ____Yes ___ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **BRUNO, MARIANNE** Name 721 PINE RIDGE TER 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33325** 83 City 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 pented name of registered agent and title if apply able INDIE Registered Agent's gnature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3,66 TITLE DELETE 1.1 TiTLE Change Addition NAME BRUNO, MARIANNE 1.2 NAME CR2E034 STREET ADDRESS 721 PINE RIDGE TER 13 STREET ADDRESS DAVIE FL CITY - ST - ZIP 1.4 CITY - ST - ZiP TITLE DELETE 21 TITLE Change Addition **BRUNO, JAMES** NAME 2.2 NAME 721 PINE RIDGE TERR STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL CITY - ST - ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADORESS 43 STREET ADDRESS CITY - ST-ZIP 44 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Charige Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** CITY-ST-ZIP 64 CITY - ST - ZIP 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF