

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000085917 (1)

1. Corporation Name

VEGA WINDOWS & AUTO GLASS, INC.



Principal Place of Business 2113 W 80TH ST. HIALEAH FL 33016	Mailing Address 1132 W 70TH PL HIALEAH FL 33014-5113
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3. Date Incorporated or Qualified 12/13/1993	3a. Date of Last Report 07/09/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 11920 NW 62ND AVE City & State MIAMI FL Zip 33015	2a. Mailing Address 26 Suite, Apt. #, etc. 11920 NW 62ND AVE City & State MIAMI FL Zip 33015
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4. FEI Number 65-0455666	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent VEGA, CANDIDO D 2113 W 80TH ST. HIALEAH FL 33016	
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10. Name and Address of New Registered Agent 81 Name JOSE DE MOYA 82 Street Address (P.O. Box Number is Not Acceptable) 11920 NW 62ND AVE 83 84 City MIAMI FL 85 Zip Code 33015	
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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]* (NOTE: Registered Agent signature required when reinstating) DATE: 7/30/97

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	VEGA, CANDIDO D
STREET ADDRESS	1132 W. 70TH PL.
CITY - ST - ZIP	HIALEAH FL 33014
TITLE	<input type="checkbox"/> DELETE
NAME	VEGA, NIDIA
STREET ADDRESS	1132 W. 70TH PL.
CITY - ST - ZIP	HIALEAH FL 33014
TITLE	<input type="checkbox"/> DELETE
NAME	DE MOYA, JOSE
STREET ADDRESS	11920 NW 62ND AVE.
CITY - ST - ZIP	MIAMI FL 33015
TITLE	<input type="checkbox"/> DELETE
NAME	SANTANA, JESUS F
STREET ADDRESS	41 NW 6TH AVE.
CITY - ST - ZIP	HOMESTEAD FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ELENA C. DE MOYA
2.3 STREET ADDRESS	V-PRESIDENT, TREASURER
2.4 CITY - ST - ZIP	11920 NW 62ND AVE MIAMI FL 33015
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PRESIDENT, SECRETARY
3.3 STREET ADDRESS	11920 NW 62ND AVE
3.4 CITY - ST - ZIP	MIAMI FL 33015 DE MOYA
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]* DATE: 7/30/97

CR2E034 (9/96)