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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STA Sandra B. Mortham

Sandra B. Mortha

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400003716 (5)

FIBERGLASS 1, INC.

FILED Mar 06 1998 8:00am Secretary of State



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| Principal Place of Business Mailing Address 14065 N. MILLER DR. 14065 N. MILLER DR. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS | | | | El 23410 | | | |
| | | | US EL 22410 | | | | |
| | THE DENVIT ONIDE | W DENOTE ON IDENOTE SOFT | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualified | |
| | | | | | | 01/14/1994 | |
| | ace of Business | 2a. Mailing Address | Mailing Address | | | 4, FEI Number Applie | d For |
| Suite, Apt. #, etc. | | [26] | | | | plicable | |
| | | Suite, Apt. #, etc. | | | | Certificate of Status Desired S.75 Addi | |
| City & State | | City & State | | | | Fee Requir | |
| 23 | • | 28 | | | | 8. Election Campaign Financing \$5.00 May Trust Fund Contribution Added to Fe | |
| Zip | Gountry | Zip | Cou | intry | | This corporation owes or has paid the current year Intendi | |
| 24 | 25 | 29 | 30 | · | | Personal Property Tax due June 30. Yes No | |
| | g. Name and Address of Cur | rent Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| DORTCH, DAN H | | | | 81 | Name | | |
| 14065 NORTH MILLER DR. PALM BEACH GARDENS FL 33410 | | | | 82 | Street Add | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | | 2,, 23, 7,00 | C Section is the recording | |
| <i>f</i> | \ \ \ \ | | | 83 | | | |
| ! | <i>N</i> . <i>N</i> | | | 84 | City | 85 Zip Code | 9 |
| | | | | | • | FL ' ' | |
| 11. Pursulant t | o the physisions of Sections 607.6 | 0502 and 607.1508, Florida Stat | utes, the al | bove | named corp | poration submits this statement for the purpose of changing its re- tion's board of directors. I heroby accept the appointment as regi | gistered |
| agent. Ter | n fath lar with tind so vept the or | digations of Section 607.0505, | f Iorida Stal | utes | што согрога: i. | norts board or directors. Thereby accept the appointment as regi | SIEFEG |
| SIGNATURE | - WILLING Y | LYNK IT LIGHTLIKE | | | | 2121198 | |
| | | The second secon | | d Ago | nt signature requi | red when reinstating) DATE | |
| 12. TITLE | OFFICERS | AND DIRECTORS DELETE | 13. | 71 E | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | 12 Addition |
| NAME | DORTCH, DAN H | □ Net(IE | 1.1 11 | | | Li unange L | 1 Waningt |
| STREET ADDRESS 14065 NORTH MILLER DR. | | | | 1.2 NAME 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS F | | 1.3 SI | | | | |
| TITLE | | DECETE | 211 | | 1-21 | Change | Addition |
| NAME | | | 2.2 N | | | List Shariye List | |
| STREET ADDRESS | | | | | ADDRESS | . • | |
| CITY-ST-ZIP | | | 2.4€ | | | | |
| TITLE | | DELETE | 3.1 10 | | | ☐ Change | Addition |
| NAME | | • | | | • | | |
| 1 | | | 3.2 NA | \ME | 1 | | |
| STREET ADDRESS | | | ľ | | ADDRESS | | |
| STREET ADDRESS City-St-Zip | | | 3.3 \$1 | REET | | | |
| ı | | DELETE | ľ | REET. | | ☐ Change ☐ | Addition |
| CITY-ST-ZIP | | DELETE | 3.3 ST 3.4. C | REET ITY-S | | ☐ Change | Addition |
| CITY-ST-ZIP TITLE | | DELETE | 3.3 \$1 3.4. C 4.1 Til 4. 2 N | REET ITY-S ILE AME | | ☐ Change | Addition |
| CITY-ST-ZIP TITLE NAME | | DELETE | 3.3 \$1 3.4. C 4.1 Til 4. 2 N | REET , ITY-S ILE AME REET , | ADDRESS | ☐ Change ☐ | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | | DELETE | 3.3 ST 3.4. C 4.1 Ti 4. 2 N 4.3 ST | REET , ITY-S ILE AME REET , IY-SI | ADDRESS | | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 3.3 S1 3.4 . C 4.1 Ti 4.2 N 4.3 ST 4.4 CI | REET . ITY-S ILE AME REET . IY-SI | ADDRESS | | |
| CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE | | | 3.3 \$1 3.4 . C 4.1 Ti 4.2 N 4.3 \$1 4.4 CI 5.1 Ti 5.2 N | REET . ITY-S ILE AME REET . IY-SI ILE ME | ADDRESS | | |
| CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME | | DELETE | 3.3 \$1 3.4 . C 4.1 Ti 4.2 N 4.3 \$1 4.4 CI 5.1 Ti 5.2 N | REET . ITY-S ILE AME REET . IY-SI ILE AME | ADDRESS 1-ZIP ADDRESS ADDRESS | | |
| CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS | | | 3.3 \$1 3.4 . C 4.1 Ti 4.2 N 4.3 \$1 4.4 CI 5.1 Ti 5.2 N 5.3 \$7 | REET, ITY-S ILE AME REET, IY-SI ILE AME REET, IME REET, IY-SI | ADDRESS 1-ZIP ADDRESS ADDRESS | Change | |
| CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP | | DELETE | 3.3 S1 3.4 C 4.1 Ti 4.2 N 4.3 SI 4.4 CI 5.1 Ti 5.2 N/ 5.3 ST 5.4 CI | REET, ITY-S ILE AME REET, ITY-SI ILE AME REET, ITLE AME REET, ITHE ITHE ITHE ITHE ITHE ITHE ITHE ITHE | ADDRESS 1-ZIP ADDRESS ADDRESS | Change | Addition |
| CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE TITLE TITLE TITLE | | DELETE | 3.3 \$1 3.4 C 4.1 Ti 4.2 N 4.3 Si 4.4 Ci 5.1 Ti 5.2 Ne 5.3 \$7 5.4 Ci 6.1 Ti 6.2 Ne | REET, ITY-S TLE AME REET, ITY-SI TLE AME REET, ITY-SI TLE | ADDRESS 1-ZIP ADDRESS ADDRESS | Change | Addition |
| CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP | | DETELE | 3.3 S1 3.4 C 4.1 Ti 4.2 N 4.3 SI 4.4 CI 5.1 Ti 5.2 N/ 5.3 ST 5.4 CI 6.1 Til 6.2 N/ 6.3 SI 6.4 CI | REET, ITY-ST TLE AME REET, ITE ME REET, ITE ME REET, ITE ME REET, ITE REET, ITE REET, ITY-ST | ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP | Change | Addition Addition |

4. I refer of certify that the information supplies with this thing that is indicated in Section 119.07(3)(1). Florida Statutes: I further certify that the information indicated on this annual report or supplies with a firm 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 constraint or the force. You have my powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing or on an allocation with the activities.

SIGNATURE:

Dan H. Dortch Pres. 2/27/48 561626 1