

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

FILED
Apr 10 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 # P94000032513 (1)

1. Corporation Name

GLASS REFLECTIONS CORPORATION, INC.



Principal Place of Business

301 SW 2ND ST.
FT. LAUDERDALE FL 33312

Mailing Address

301 SW 2ND ST.
FT. LAUDERDALE FL 33312-1705

2. Principal Place of Business

21 2841 N. OCEAN BLVD

Suite, Apt. #, etc.

22 708

City & State

23 FT LAUD FL

Zip

24 33308

Country

25 USA

2a. Mailing Address

26 2841 N OCEAN BLVD

Suite, Apt. #, etc.

27 708

City & State

28 FT LAUD

Zip

29 FLA

Country

30 USA

3. Date Incorporated or Qualified

04/27/1994

3a. Date of Last Report

04/05/1996

4. FEI Number

65-0481115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

HARRIS, CAROLE
301 SW 2ND ST.
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2841 N OCEAN BLVD # 708

83 FT LAUDERDALE

84 City

FL

85 Zip Code

33308

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 *Carole Harris*

Signature, typed or printed name of registered agent and title if applicable

CAROLE HARRIS

(NOTE: Registered Agent signature required when reinstalling)

APRIL 1 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HARRIS, CAROLE
STREET ADDRESS 301 SW 2ND ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33312

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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

Carole Harris

April 1, 97 568-1765

CR2E034 (9/96)