

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000034432 (2)

1. Corporation Name

GLASS 3000, INC.

Principal Place of Business

8154 NW 67 ST
MIAMI FL 33166

Mailing Address

8154 NW 67 ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 12773 NW 11 CT

2a. Mailing Address

26 12773 NW 11 CT

4. FEI Number

65-0488816

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 SUNRISE, FL

City & State

28 SUNRISE, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

USA

29 Zip

30 Country

USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BETENCOURT, JUAN CARLOS
8154 NW 67 ST
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

BETENCOURT Juan Carlos

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

83 12773 NW 11 CT

84 City

SUNRISE

FL

85 Zip Code

33323

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Juan Carlos Betencourt

NOTE: Registered Agent signature required when resigning.

March 27-95

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BETENCOURT, JUAN CARLOS
STREET ADDRESS 8154 NW 67 ST
CITY - ST - ZIP MIAMI FL 33166

TITLE SD
NAME RODRIGUEZ, RENALDO
STREET ADDRESS 8154 NW 67 ST
CITY - ST - ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME BETENCOURT Juan Carlos
1.3 STREET ADDRESS 12773 NW 11 CT
1.4 CITY - ST - ZIP SUNRISE, FL 33323

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME ASTRID BETENCOURT
2.3 STREET ADDRESS 12773 NW 11 COURT
2.4 CITY - ST - ZIP SUNRISE, FL 33323

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

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 607, Florida Statutes; and that my name appears in Block 12 or 13 (or both) unchanged, or as an addition, with an addition.

SIGNATURE:

Juan Carlos Betencourt

March 27-95

Date

306-649-0724

Daytime Phone #