

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000049118 (0)

1. Corporation Name

TIGER GLASS, INC.



Principal Place of Business

5430 PALM AVE
HIALEAH FL 33012
US

Mailing Address

5430 PAL AVENUE
HIALEAH FL 33012
US

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

VALLADARES, JUAN E
6780 W 2ND CT #208
HIALEAH FL 33012

81 Name

LARRY NONES, CPA

82

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

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1985 N.W. 88th Court, Suite 201

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City

Miami

FL

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Zip Code

33172

11. Pursuant to the provisions of Sections 604, 604.12 and 604.13, 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Chapter 604, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

LARRY NONES, CPA

4/13/96

12.

TITLE

NAME

STREET ADDRESS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

JUAN E VALLADARES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 305 362 3200

Date

Signature #

CR2E034 (12/95)