

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 7:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085004 (7)

1. Corporation Name

MIAMI GLASS, INC.

Principal Place of Business

18200 S. DIXIE HIGHWAY
PERRINE FL 33157

Mailing Address

18200 S. DIXIE HIGHWAY
PERRINE FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1994

3a. Date of Last Report

4. FEI Number

65-0534131

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

Trust Fund Contribution

☐

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SAND, STACY
6770 INDIAN CREEK DRIVE
SUITE 6-0
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81

Name

VIRGIL GENE STEWART JR

82

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

8600 S.W. 212th STREET #310

83

84

City

MIAMI

FL

85

Zip Code

33189

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 607.0605, Florida Statutes.

SIGNATURE

Virgil Gene Stewart Jr

VIRGIL GENE STEWART JR

4-12-95

(Signature: type or printed name of registered agent and title if applicable)

(Type: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SAND, STACY
STREET ADDRESS	6770 INDIAN CREEK DR. SUITE 6-0
CITY, ST, ZIP	MIAMI BEACH FL 33141
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. TITLE	PRESIDENT	☒ Change ☐ Addition
2. NAME	VIRGIL GENE STEWART JR	
3. STREET ADDRESS	8600 SW 212th STREET #310	
4. CITY, ST, ZIP	MIAMI FL 33189	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Virgil Gene Stewart Jr

VIRGIL GENE STEWART JR

254-6030

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR)

(Date)

(Signature Number)

4-12-95