

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000006688 (2)

1. Corporation Name

D & S GLASS AND DOOR MAINTENANCE, INC.

Principal Place of Business

525 CARSWELL AVENUE
UNIT P
HOLLY HILL FL 32117
US

Mailing Address

525 CARSWELL AVENUE
UNIT P
HOLLY HILL FL 32117
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/23/1995	3a. Date of Last Report 04/18/1996
4. FEI Number 59-3292307	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

GUETLING, S J
525 CARSWELL AVENUE
UNIT P
HOLLY HILL FL 32117

10. Name and Address of New Registered Agent

81 Name	Guetling, S.D.
82 Street Address (P.O. Box Number is Not Acceptable)	525 Carswell Avenue
83	UNIT P
84 City	Holly Hill
85 State	FL
86 Zip Code	32117

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 607.0515, Florida Statutes.

SIGNATURE

Sheldon D. Guetling

9-13-97

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

(IN TITLE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	525 CARSWELL	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	HOLLY HILL FL	2.1 TITLE	2.2 NAME
TITLE	VP	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
NAME	GUETLING, DARRELL C	3.1 TITLE	3.2 NAME
STREET ADDRESS	525 CARSWELL	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	HOLLY HILL FL	4.1 TITLE	4.2 NAME
TITLE		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
NAME		5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
CITY - ST - ZIP		6.1 TITLE	6.2 NAME
TITLE		6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Sheldon D. Guetling

CFR2034 (4/97)