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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Apr 28 1997 8:00am Secretary of State

DOCUMENT # P95000011220 (7) AMERICAN GLASS GROUP, INC.				T TO BUILD BY HE HERE! BY HE BOUNT BOUNT BOUNT BEHIND BEHIND BY HERE HERE WITH BOUNT HERE		
Principal Place of Business 10475 S.W. 43RD TERRACE MIAMI FL 33165		Mailing Address 10475 S.W. 43RD TERRACE MIAMI FL 33165-5601				
				3. Date Incorporated or Qualified 02/09/1995	3a, Date of Last 12/09/1996	Report
	ace of Business	2a. Mailing Address		4, FEI Number	^ ~ /*//	Applied For
n]	3. W. 107 AVE	Suite, Apt. #, etc.		-APPLIED FOR 65-0	_	Not Applicable Additional
2		27		5. Certificate of Status Desired	4	Required
City & State		City & State		6. Election Campaign Financing		O May Be
3 MIA	Country	28	Country	Trust Fund Contribution 8. This corporation has liability for		d to Fees
331	74 25 DADE	29	30		Thrangible tax under	8. 199.032,
	g. Name and Address of Current	t Registered Agent		10. Name and Address of New Ro	egistered Agent	
	e, maria teresa		81 Name			
	5 S.W. 43RD TERRACE		82 Street Add	fress (P.O. Box Number is Not Accepta	ble)	
MAIM	(I FL 33165		83			
						······································
					85 Zi	p Code
			64 City		FL ()	
	to the provisions of Sections 607.0502 egistered agent, or both, in the State in familiar with, and accept the obliga	2 and 607.1508, Florida Statu of Florida Such change was ations of, Section 607.0505, F	[]	poration submits this statement for the statement for the station's board of directors. I hereby acce	FL ()	its registered as registered
SIGNATURE	to the provisions of Sections 607.0502 egistered agent, or both, in the State on familiar with, and accept the obliga Signatur, typed or proted name of registered agen		[]		FL ()	its registered as registered
SIGNATURE	Signature, typical or printed name of registered ager OFFICERS AND	n; and title if applicable (NC DIRECTORS	ites, the above-named corr authorized by the corpora lorida Statutes TE Registered Agent signature requi		purpose of changing pt the appointment a	ORS IN 12
SIGNATURE 12. ITHE	Signar.co. typed or printed name of registered ager OFFICERS AND	n; and title if applicable (NC	ites, the above-named corrauthorized by the corporal lorida Statutes TE Registered Agent signature required. 13. 1.1 TITLE	rred when reinstating)	purpose of changing pt the appointment a	ORS IN 12
SIGNATURE 12. THE NAME	Signature, typed or printed name of registered ager OFFICERS AND D CEIDE, MARIA TERESA	n; and title if applicable (NC DIRECTORS	ites, the above-named corrauthorized by the corporal lorida Statutes IE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME	rred when reinstating)	purpose of changing pt the appointment a	ORS IN 12
SIGNATURE 12. THE NAME STREET ADDRESS	Stynazion, typest or printed name of registered ager OFFICERS AND D CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE	n; and title if applicable (NC DIRECTORS	tes, the above-named corporal authorized by the corporal lorida Statutes. TE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	rred when reinstating)	purpose of changing pt the appointment a	ORS IN 12
SIGNATURE 12. ITLE NAME STREET ADDRESS CITY-S1-ZIP	Signature, typed or printed name of registered ager OFFICERS AND D CEIDE, MARIA TERESA	n; and title if applicable (NC DIRECTORS	ites, the above-named corrauthorized by the corporal lorida Statutes IE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME	rred when reinstating)	purpose of changing pt the appointment a	ORS IN 12
SIGNATURE 12. THE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V	r: and tille if applicable (NC D DIRECTORS	ites, the above-named corrauthorized by the corporal lorida Statutes. ITE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-S1-ZIP	rred when reinstating)	purpose of changing put the appointment a	ORS IN 12
SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	r: and tille if applicable (NC D DIRECTORS	ites, the above-named corrauthorized by the corporal lorida Statutes ITE Registered Agent signature requirations of the corporal lorida Statutes 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE	rred when reinstating)	purpose of changing put the appointment a	ORS IN 12
SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP	OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V	C. and tilled applicable (NC D DIRECTORS DELETE	ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP	rred when reinstating)	purpose of changing ppt the appointment of the appo	ORS IN 12 Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP THE	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	r: and tille if applicable (NC D DIRECTORS	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal in the corporal in the corporal in the corporation of	rred when reinstating)	purpose of changing put the appointment a	ORS IN 12 Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicable (NC D DIRECTORS DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requining the corporal in	rred when reinstating)	purpose of changing ppt the appointment of the appo	ORS IN 12 a
SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicable (NC D DIRECTORS DELETE	tes, the above-named corrauthorized by the corporal forida Statutes. IE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	rred when reinstating)	purpose of changing ppt the appointment of the appo	ORS IN 12 a
SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP CITY-SI-ZIP	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicable (NC D DIRECTORS DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requining the corporal in	rred when reinstating)	purpose of changing ppt the appointment of the appo	DRS IN 12 Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-SI-ZIP THE	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicative (NC D DIRECTIONS DELETE DELETE DELETE	ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME NAME NAME NAME NAME NAME NAME NAME	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicative (NC D DIRECTIONS DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 13. 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE THE THE THE THE THE THE TH	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. and tilled applicative (NC D DIRECTIONS DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 13. 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 13. 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP THE INAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP THE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corparation required by the corporal lorida Statutes. ITE Registered Agent signature required as the corporal statutes. I.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition Addition
SIGNATURE 12. THE NAME STREET ADDRESS CITY-S1-ZIP	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 13. 1.1 TITLE 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	rred when reinstating)	purpose of changing put the appointment of the appo	DRS IN 12 Addition Addition Addition Addition
SIGNATURE 12. THLE NAME STREET ADDRESS CITY-S1-ZIP	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC) D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corrections the above-named correction by the corporal lorida Statutes ITE Registered Agent signature required. 13. 1.1 TITLE 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 4.5 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	rred when reinstating)	purpose of changing port the appointment of the app	DRS IN 12 Addition Addition Addition Addition
SIGNATURE 12. TILE NAME STREET ADDRESS CITY-ST-ZIP TIBLE	OFFICERS AND OFFICERS AND CEIDE, MARIA TERESA 10475 S.W. 43RD TERRACE MIAMI FL 33165 D CHAO, JOSE V 1985 W. 63RD STREET	C. And tille if applicative (NC) D DIRECTIONS DELETE DELETE DELETE DELETE	Ites, the above-named corrauthorized by the corporal iorida Statutes ITE Registered Agent signature requirations of the corporal iorida Statutes 13. 1.1 TITLE 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 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	rred when reinstating)	purpose of changing port the appointment of the app	DRS IN 12 Addition Addition Addition Addition