2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000011220 Mar 21, 2000 8:00 am 1. Entity Name AMERICAN GLASS GROUP, INC. **Secretary of State** 03-21-2000 90066 012 ***150.00 Mailing Address Principal Place of Business 10475 S.W. 43RD TERRACE 111 SW 107 AVE MIAMI FL 33165-5601 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0717112 Not Applicable Country \$8.75 Additional Ζίρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CEIDE, MARIA TERESA Street Address (P.O. Box Number is Not Acceptable) 10475 S.W. 43RD TERRACE MIAMI FL 33165 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change Addition ☐ Delete TiTt F TITLE NAME NAME CEIDE, MARIA TERESA STREET ADDRESS STREET ADDRESS 10475 S.W. 43RD TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete Change Addition TITLE TITLE CHAO, JOSE V NAME STREET ADDRESS STREET ADDRESS 1965 W. 63RD STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE -NAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/2000-305-485-9001

Daytime Phone #

CR2E034 (9/99)