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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Phneipal Place of Business



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

DOCUMENT # P95000026383 (6)

LEE & CATES ORANGE PARK GLASS, INC.

FILED Mar 10 1997 8:00am Sandra B. Mortham Secretary of State Secretary of State

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LEE, THOMAS L III 142 MADISON ST. JACKSONVILLE FL 32203 82 Street Address (P.O. Box Number is Not Acceptable)	Zρ	tron 1		 -1	try			s. 199.032,
## LEE, THOMAS D JR 11. Fursional to the provisions of Sections, CO7 0502 and E07 1508, Fioretia Statutes, the above-named corporation submits this statement for the purpose of changing its register agent an early the provisions of Sections, CO7 0502 and E07 1508, Fioretia Statutes, the above-named corporation submits this statement for the purpose of changing its register agent translation with, underscorpt the obligations of Section 670 050, Fioretia Statutes, and the experience of the provisions of Section 670 050, Fioretia Statutes, and the experience of the provisions of Section 670 050, Fioretia Statutes, and the experience of		9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Re	gistered Agent	***************************************
142 MADISON ST. 32 3 3 3 3 3 3 3 3	LEE.	THOMAS L III		8	Name			
BACKSONVILLE FL 32203 Bad City				Ē	2 Street Add	ress (P.O. Box Number is Not Acceptab	le)	<u> </u>
The state of the provisions of Sections CD7 0509 and 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its register agent, not both, in this State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment at register agent and an allow with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE Taution, tagetile pertor remote injuried above date darphosate. OFFICE SAND DEFE CTORS DELETE 12. OFFICE SAND DEFE CTORS DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE SIGNATURE 14. MADISON ST JACKSON/ILLE FL 32204 VPD DELETE 15. TITLE VPD DELETE 16. TITLE VPD DELETE 17. TITLE DELETE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 19. TITLE Change Ad ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 19. TITLE VPD DELETE 17. TITLE VPD DELETE 18. TITLE Change Ad ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MAKE 19. TITLE VPD DELETE 19. D				Ē				4
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Give or registered agent, or holds, in this State of Florids Stach change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent and benefit with and accept the cottigations of Section 607 0505, Florida Statuties. SIGNATURI 12. OF TICLES AND DER CTORS 13. ADDITIONS/DHANGES TO OFFICERS AND DIRECTORS IN 12 PART CD	•			*	14 City		FL B5 ZI	Code
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CITY-S1-ZIP 64 CITY-S1-ZIP 64 CITY-S1-ZIP 64 CITY-S1-ZIP 14. Lide hereby control that if e 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 Irustee 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: