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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000069668 (8)

1. Corporation Name
GLASSLIGHT, INC.



Principal Place of Business

6544 CONTEMPO LANE
BOCA RATON FL 33433
US

Mailing Address

6544 CONTEMPO LANE
BOCA RATON FL 33433-6635
US

2. Principal Place of Business

21 5255-76 MONTEREY CIR
Suite, Apt. #, etc.

2a. Mailing Address

26 5255-76 MONTEREY CIR
Suite, Apt. #, etc.

22 City & State

23 DELRAY BEACH, FL.

27 City & State

28 DELRAY BEACH, FL.

24 Zip

25 US

29 Zip

30 33484

Country

US

9. Name and Address of Current Registered Agent

CORBIN, DONALD K ESQ.
727 N.E. 3RD AVE., SUITE 301
FT. LAUDERDALE FL 33304

3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0643115

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D SORG, E. FREDERICK
STREET ADDRESS 6544 CONTEMPO LANE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

NAME D DELEO, ROBERT A
STREET ADDRESS 6544 CONTEMPO LANE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 5255-76 MONTEREY CIRCLE
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33484

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 5255-76 MONTEREY CIRCLE
2.4 CITY-ST-ZIP DELRAY BEACH, FL 33484

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 *Richard S. SORG, E. FREDERICK* 4/20/97 5:11 PM 1997-01-00

CR2E034 (9/96)