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

FILED May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000069668 (8) GLASSLIGHT, INC. Principal Place of Business Mailing Address 5255-76 MONTEREY CIR 5255-76 MONTEREY CIR DELRAY BCH FL 33484 DELRAY BCH FL 33484 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/06/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0643115 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζφ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORBIN. DONALD K ESQ. 727 N.E. 3RD AVE., SUITE 301 Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33304 83 84 City 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 Statu 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** (NO1E Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE Change ☐ Addition 1.1 TITLE NAME SORG, E. FREDERICK 1.2 NAME 5255-76 MONTEREY CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BCH FL** CITY - ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME DELEO, ROBERT A 2.2 NAME STREET ADDRESS 5255-76 MONTEREY CIRCLE 2.3 STREET ADDRESS CITY-ST-ZIP DELRAY BOH FL 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I 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 report 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 a fir an advachment with an address

SIGNATURE:

SIGNATURE:

Date

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

5.1 TITLE

\$ 2 NAME

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

NAME

TITLE

NAME

DELETE

DELETE

Change

Change

Addition

Addition