

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072142 (9)

1. Corporation Name

THE GLASS GALLERY INC.



Principal Place of Business

Mailing Address

7214 N. DALE MABRY HWY
TAMPA FL 33614

7214 N. DALE MABRY HWY
TAMPA FL 33614

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DORSEY, DAVID~~
~~7867 SANTA MARIA BL~~
~~ST. PETERSBURG FL 33707~~

81 Name DAVID B DORSEY
82 Street Address (P.O. Box Number is Not Acceptable)
7214 N. DALE MABRY
83 TAMPA FL
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 of Registered Agent (if changed, attach separate page)

(If Not Registered Agent, attach separate page)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	DORSEY, DAVID	
STREET ADDRESS	7867 SANTA MARIA BL	
CITY-ST-ZIP	ST. PETERSBURG FL 33707	
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		

1.1 TITLE	DAVID B DORSEY	☒ Change ☐ Addition
1.2 NAME	PRESIDENT	
1.3 STREET ADDRESS	7214 N. DALE MABRY	
1.4 CITY-ST-ZIP	TAMPA FL 33614	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	MIKE LEON	
2.3 STREET ADDRESS	7214 N. DALE MABRY	
2.4 CITY-ST-ZIP	TAMPA FL 33614	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David B. Dorsey
DAVID B. DORSEY

7-20-96

Date

Signature Print Name

CR2E034 (3/96)