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APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000074198

1. Corporation Name

Diamond Glass & Mirrors, Inc.

Principal Place of Business	Mailing Address
12396 S.W. 51 Place Cooper City, FL 33330	

3. Date Incorporated or Qualified: 9/26/95
3a. Date of Last Report: N/A

2. Principal Place of Business	2a. Mailing Address
21 1899 N.W. 29 Street	26 1899 N.W. 29 Street
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Ft. Lauderdale, FL	28 City & State: Ft. Lauderdale, FL
24 Zip: 33311 25 Country: Broward	29 Zip: 33311 30 Country: Broward

4. FEI Number: 65-0611063 ☐ 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

9. Name and Address of Current Registered Agent

Legal Information Services, Inc.
1290 Weston Road, Suite 300
Ft. Lauderdale, Florida 33326

10. Name and Address of New Registered Agent

31 Name: Legal Information Services, Inc.
32 Street Address (P.O. Box Number is Not Acceptable): 1290 Weston Road, Suite 300
33
34 City: Ft. Lauderdale FL 35 Zip Code: 33326

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: President
(Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Joseph M. Martucci 12396 S.W. 51 Place Cooper City FL 33330 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President Neil Brody 1899 N.W. 29 Street Ft. Lauderdale, FL 33311 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	X ☐ DELETE Vice President Monica M. Martucci 12396 S.W. 51 Place Cooper City, FL33330	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Vice President ☒ Change ☐ Addition Joseph M. Martucci 1899 N.W. 29 Street Fort Lauderdale, FL 33311
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Vice President ☐ Change ☒ Addition Anthony Martucci 1899 N.W. 29 Street Ft. Lauderdale, FL 33311
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or added in an attachment with an address.

SIGNATURE: [signature] 7/10/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Joseph M. Martucci, V.P.

TOTAL P.02