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

, PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## FILED Apr 22 1997 8:00am Secretary of State

1997

DOCUMENT # P95000074198

1. Corporation	on Name				:					
			·							
Dia	mond Glass & Mir	rors,	Inc.		:					
					·					
Principal Plac	ce of Business									
1899 N	W 29 Street	1899	NW 29 St	treet	:			-		
	Lauderdale, FL	Fort	Lauderda	ale, F	L					
T 00044 Durana					- ·		3. Date Incorporated or Qualified	3a. Date	of Last Report	
33311 Broward 33311 Browa				waru	İ		9/26/95	1	996	
	Place of Business		iling Address	00 01			4. FEI Number		Applied For	
21 1899	NW 29 Street	120		29 Str	eet		59-0611063		Not Applicable	
Suite, Apt	#, etc.	L Sui	te. Apt. #. etc.		.,		5. Certificate of Status Desired		\$8.75 Additional	
22		27					0, 00,000,000,000,000	<del></del>	Fee Required	
City & Stat			City & State 28 Fort Lauderdale, FL			, T	6. Election Campaign Financing \$5.00 May Be			
	Lauderdale, FL					T)	Trust Fund Contribution	Ц	Added to Fees	
Zip	Country	Zip	3311	Countr	y :owar	ا ۾.	8. This corporation has liability for			
24 3331	1 25 Broward 9. Name and Address of Curren			30 BI	OWAL		Florida Statutes L.  10. Name and Address of New Re	Yes 🔲		
	9. Name and Address of Curren	r veātatete	o woent	81	Name			Ristalan VI	laur	
Legal Information Services, Inc.						Jose	oseph Martucci			
1290 Weston Road, Suite 300					SUBBL	AUUITO	ddress (P.O. Box Number is Not Acceptable) 899 NW 29 Street			
Tort	Lauderdale, Flor	rida	33326	83		צעטו	NM 29 SCIEBC	<del></del>		
FOIC	Lauderdaie, 1101		55525	0.5	Ϊ					
•				84	l F	ort	Lauderdale	FL	85 Zip Code 3 3 3 1 1	
11. Pursuant to the provisions of Sections 607.0502 and 607.508. 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 Forida. 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.										
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. Lam familiar with, and accept the optionations of. Section 607,0505. Florida Statutes.										
SIGNATURE	, , , , , , , ,	7	J	oseph	Mart	tucc	i, Registered Aq	gent		
SIGNATORE	Signature podo or printed name of registerso ager	nrano tille if app		TE Registered Ag	eni signatura	required	when reinstaling)	DATE		
12.	OFFICERS AND	DIRECTOR		13.			ADDITIONS/CHANGES TO OFFIC			
TITLE	President		XX DELETE	1.1 TITLE	!	<b></b>	esident and Dire	~+~~X	Change X X Addition	
NAME	Neil Brody			1.2 NAME		1		GUOT		
STREET ADDRESS	1899 NW 29 Stree	at		1 3 STREE	ADDRESS		seph Martucci			
CITY - ST-ZIP	Fort Lauderdale		333Aff	1 4 CITY - 1	ST-ZIP		99 NW 29 Street			
TITLE	FOLC Panderdare	,	XX Dele	2.1 TITLE		Fo:	rt Lauderdale, F	ь зз	3 Change Addition	
NAME	Vice President		VV Dete	2.2 NAME						
STREET ADDRESS		aai		2.3 STREET	ADDRESS				•	
CITY - ST - ZIP	Joseph M. Martu 1899 NW 29 Stre			2 4 CITY-	ST-ZIP		:			
TITLE			DELETE 33311	31 TITLE		V1	ce President and	Dire	CLOY  CLOY	
NAME	Fort Lauderdale	, FD	33311	32 NAME						
STREET ADDRESS					ADDRESS		thony Martucci		•	
CiTY - ST - ZIP			STO DECEST	3.4 CITY-	ST-ZIP		99 NW 29 Street		Asia Indiana	
TITLE	Vice President	•	XX DELETE	4 1 YITLE	:	F.O.	rt Lauderdale, F	n 34.	Chalge Addition	
NAMÉ	Anthony Martucc	1		4. 2 NAME	1 4					
STREET ADDRESS	1899 NW 29 Stre		22244		ADDRESS					
CHA 31-3-5	Fort Lauderdale	, F'L	33311 DELETE	4 4 CITY - S				γ-	Chafina I Assis	
TITLE			ריין הברבוב	5 1 TITLE	1		• .	i	Change Addition	
NAME				52 NAME					Indina	
STHEET ADDRESS				53 STREET					11/2V	
11174-51-77			DELETE	540117-5		<del> </del>			Change	
T-TLE			ULLETE	6 1 TITLE			00000215	⊃¤41		
SAME				62 NAME	1 1		-04/24/970100	5026		
STAFET FOCHESS				63 STREET	,		***165.00			
UV 31 7 P				64 CITY - S	1 - 21P		The second Billians		<u> </u>	

14. If do hereby sertify that the information subbit is with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information this annual report is true and accurate and that my signature shall have the same legal effect as if made under cath, that it 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 attack meal with an address

SIGNATURE;

Joseph Martucci, President and Director

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