

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

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000074198
1. Corporation Name
Diamond Glass & Mirror, Inc.

Principal Place of Business Mailing Address
1899 NW 29th Street
Fort Lauderdale, FL 33311 Broward

2. Principal Place of Business 2a. Mailing Address
21 1899 NW 29th Street Suite, Apt. #, etc
22 City & State
23 Fort Lauderdale, FL
24 33311 25 USA
26 1899 NW 29th Street Suite, Apt. #, etc
27 City & State
28 Fort Lauderdale, FL
29 33311 30 USA

9. Name and Address of Current Registered Agent
Joseph Martucci
1899 NW 29th Street
Fort Lauderdale, FL 33311

3. Date Incorporated or Qualified
9/26/95
4. FEI Number
59-0611063
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.
10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 Joseph Martucci, Registered Agent

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Vice President & Dir.
1.2 NAME Vincent Martucci
1.3 STREET ADDRESS 1899 NW 29th Street
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33311
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 filing 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 this corporation or the incorporator or founder, as empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing with my address.

SIGNATURE: Joseph Martucci President 4/28/98 954-733-8080

CR2E034 (10/97)