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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCUMENT # P95000074198

1. Corporation Name DIAMOND GLASS & MIRRORS, INC.

Mailing Address Principal Place of Business

1899 N.W. 29 STREET FT LAUDERDALE FL 33311

1899 N.W. 29 STREET FT LAUDERDALE FL 33311 FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90150 049 ***150.00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

					09/26/1995				
2. Principal P	face of Business	2a. Mailing Address			4. FEI Number	A	pplied For		
21	•	26			65-0611063	N	ot Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 Additional Fee Required			
City & Stat	ie .	City & State			6. Election Campaign Financing	\$5.00	May Be		
23	28			Trust Fund Contribution		to Fees			
Zip	Country	Zip	Country		8. This corporation owes the current year Int	angible			
24	25	29	30		Personal Property Tax.	Yes	□No		
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registered	Agent			
			81	Name					
MARTUCCI, JOSEPH			82	82 Street Address (P.O. Box Number is Not Acceptable)					
1899 N.W. 29 STREET		(**	Gallot reduced (1.0. Dox realises to not recopiante)						
FT L	AUDERDALE FL 33311		83						
			84	City		85 Zip	Code		
			104	City	FL	. 65 44	0004		
office or r	to the provisions of Sections 607.050, egistered agent, or both, in the State im familiar with, and accept the obligations of the obligations of the control	of Florida. Such change was au	thorized by	the corporation	oration submits this statement for the purpose of on's board of directors. I hereby accept the appoi	changing its ntment as re	; registered ;gistered		
SIGNATURE	Signature, typed or printed name of registered agen	at and title if applicable. (NOTE: I	Registered Ager	nt signature require	d when reinstating) DATE				
12,		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	ORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE			Change	Addition		
NAME	MARTUCCI, JOSEPH		1.2 NAME		·*				
STREET ADDRESS	1899 N.W. 29 STREET		13 STREET	ADORESS					
CITY-ST-ZIP	FT LAUDERDALE FL 33311		14 CITY-S						
TITLE	VPD	☐ DELETE	2.1 TITLE			☐ Change	Addition		
NAME	MARTUCCI, ANTHONY		2.2 NAME	Ì					
STREET ADDRESS	1899 N.W. 51 PLACE		2.3 STREE	TADDRESS					
	FT LAUDERDALE FL 33311		2.00.11122						
CITY-ST-ZIP			2.4 CITY. 9	T 710					
		□ DELETE	2. 4 CITY-S	BT-ZIP	4.87	Change	Addition		
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propovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in address, with all other like empowered. officer or director of the corporation of the receiver or the Block 12 or Block 13 if changes, or an an attachment

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR