

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

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
90 APR 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **p95000076191**

1. Corporation Name

A.C. GLASS & GLAZING INC.

Principal Place of Business

Mailing Address

7523 N.W. 8th Street
Miami, Fl. 33126

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 7523 N.W. 8th St.

26 same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 23 Miami, Fl. 33126

29 30 USA

9. Name and Address of Current Registered Agent

President
Gilda Garcia Hernandez
14048 S.W. 40th Terrace
Miami, Florida 33175

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Leandro Hernandez

4/22/99

(If name of or partial name of registered agent and title is applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Treasurer	[] DELETE
NAME	Hernandez, Leandro	
STREET ADDRESS	14048 S.W. 40th Terrace	
CITY-ST-ZIP	Miami, Florida 33175	
TITLE	Vice President	[] DELETE
NAME	Andres Ramos	
STREET ADDRESS	10241 S.W. 87th Street	
CITY-ST-ZIP	Miami, Florida	
TITLE	PRESIDENT	[] DELETE
NAME	GILDA GARCIA HERNANDEZ	
STREET ADDRESS	14048 SW 40TH TERR	
CITY-ST-ZIP	MIAMI FLA. 33175	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Treasurer	[] Change [] Addition
12 NAME	Hernandez, Leandro	
13 STREET ADDRESS	14048 S.W. 40th Terrace	
14 CITY-ST-ZIP	Miami, Florida 33175	
21 TITLE	Vice President	[] Change [] Addition
22 NAME	Andres Ramos	
23 STREET ADDRESS	10241 S.W. 87th Street	
24 CITY-ST-ZIP	Miami, Florida	
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Leandro Hernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 (305) 262-0700
Date Day Phone #