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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088953 (1)

DSM AUTO GLASS, INC.

Principal Place of Business Mailing Address 5336 MCINTOSH POINT 1244 SEYBOLD TERRACE SANFORD FL 32773 **DELTONA FL 32725-3757** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1995 4. FEI Number 04/03/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 <u>59-3343335</u> Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zφ Country Zipi Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KELSEY, DAVID L 1244 SEYBOLD TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32725-3537** 83 84 City Zip Code 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typnd or printed name of registered agent and titlu # applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/6)Change Addition DELETE TITLE 1.1 TITLE E034 1.2 NAME KELSEY, DAVID L 1244 SEYBOLD TERR STREET ADDRESS 1.3 STREET ADDRESS **DELTONA FL** 1.4 City-St-ZiP City - ST - ZIP DELETE Change Addition 2.1 TITLE THE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-SI-7P ☐ Addition DELETE 31 TITLE Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition TIFLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS 4.4 CITY-ST-ZIP City-SY-7/P DELETE Change Addition 5.1 TITLE THEF 5.2 NAME NAM? STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST-ZIP 14. I do 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 cooperation 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 ayan ment with an address.

SIGNATURE:

ZEQUIRED

FILED

May 07 1997 8:00am

Secretary of State