

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000003517

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: PHILCO GLASS, INC.

Current Principal Place of Business:

2200 4TH AVE NORTH
SUITE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2200 4TH AVE NORTH
SUITE 1
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0638090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, REGINALD G ESQ.
180 ROYALE PALM WAY STE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STAMBAUGH, REGINALD G ESQ.
180 ROYAL PALM WAY,
SUITE 201
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, PHILLIP
Address: 2200 4TH AVE NORTH SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: STAMBAUGH, REGINALD G ESQ
Address: 1400 CENTREPARK BLVD SUITE 860
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STAMBAUGH, REGINALD G ESQ
Address: 180 ROYAL PALM WAY, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP REYNOLDS

D

02/20/2002

Electronic Signature of Signing Officer or Director

Date