2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000018068 Feb 17, 2000 8:00 am 1. Entity Name **Secretary of State** M.G. GLASS INC. 02-17-2000 90086 050 ***150.00 Principal Place of Business Mailing Address 2030 SOUTH OCEAN DRIVE.. STE 724 2030 SOUTH OCEAN DRIVE., STE 724 HALLANDALE FL 33009-6608 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0675136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLASS, LESLIE Street Address (P.O. Box Number is Not Acceptable) 2030 SO OCEAN DR 724 HALLANDALE FL 33009 Zip Code FI 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE NAME GLASS, MARILYN STREET ADDRESS STREET ADDRESS 2030 SO OCEAN DR #724 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change Addition Delete TITLE TITLE. NAME NAME GLASS, LESLIE STREET ADDRESS STREET ADDRESS 2030 SO OCEAN DR #724 CITY-ST-ZIP CITY-ST-7iP HALLANDALE FL Addition ☐ Change TITLE Defete TITLE GLASS, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 2030 SO OCEAN DR #724 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Genald Glass

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Daytime Phone #