

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

FILED

Apr 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000021633 (8)

1. Corporation Name

GLASS EXPRESS, INC.

Principal Place of Business

Mailing Address

4842 BRADY LANE  
PALM BEACH GARDENS FL 33418

4842 BRADY LANE  
PALM BEACH GARDENS FL 33418-5708



3. Date Incorporated or Qualified

03/07/1986

3a. Date of Last Report

2. Principal Place of Business

21 3706 E. INDUSTRIAL WAY

Suite, Apt. #, etc.

22 RIVIERA BEACH, FL.

City & State

23 RIVIERA BEACH, FL.

Zip

24 33404

Country

25 PBC

26 3706 E. INDUSTRIAL WAY

Suite, Apt. #, etc.

27 RIVIERA BEACH, FL.

City & State

28 RIVIERA BEACH, FL.

Zip

29 33404

Country

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

4. FEI Number

05-0649650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MEENES, CARLOS  
4842 BRADY LANE  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

CARLOS A. MEENES

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

3706 E. INDUSTRIAL WAY

83

84 City

RIVIERA BEACH

FL

85 Zip Code

33404

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE CARLOS MEENES, CEO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

CARLOS A. MEENES

4/01/97

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME MEENES, CARLOS  
STREET ADDRESS 4842 BRADY LANE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE VSD ☒ DELETE

NAME MEENES, DONNA  
STREET ADDRESS 4842 BRADY LANE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE CEO ☒ Change ☐ Addition

1.2 NAME CARLOS A. MEENES

1.3 STREET ADDRESS 3706 E. INDUSTRIAL WAY

1.4 CITY-ST-ZIP RIVIERA BEACH, FLORIDA 33404

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 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.

SIGNATURE: CARLOS A. MEENES 4/01/97 (561) 622-2570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)