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**Feb 25 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 # P96000027950 (0)

1. Corporation Name
SONLIGHT GLASS AND MIRROR INC.



Principal Place of Business: **64 OAK AVE FT MYERS FL 33903**
Mailing Address: **64 OAK AVE FT MYERS FL 33903-4487**

3. Date Incorporated or Qualified: **03/25/1996**
3a. Date of Last Report: [Blank]
4. FEI Number: **650657540**
Applied For: Not Applicable
5. Certificate of Status Desired: **NO** \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 [Blank] 22 Suite, Apt. #, etc. [Blank] 23 City & State [Blank] 24 Zip [Blank] 25 Country [Blank]
2a. Mailing Address: 26 [Blank] 27 Suite, Apt. #, etc. [Blank] 28 City & State [Blank] 29 Zip [Blank] 30 Country [Blank]

9. Name and Address of Current Registered Agent
**BEAN, ROBERT
64 OAK AVE
FT MYERS FL 33903**

10. Name and Address of New Registered Agent
81 Name [Blank]
82 Street Address (P.O. Box Number is Not Acceptable) [Blank]
83 [Blank]
84 City [Blank] 85 Zip Code [Blank]

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BEAN, ROBERT	
STREET ADDRESS	64 OAK AVE	
CITY-ST-ZIP	FT MYERS FL 33903	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BEAN, CHRISTINA A	
1.3 STREET ADDRESS	64 OAK ST.	
1.4 CITY-ST-ZIP	N. FT. MYERS, FLA 33903	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **Robert E. Bean** Date: **2-10-97** Daytime Phone #: **941-997-5232**

CR2E034 (9/96)