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

PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000043853 (6)

OCEAN IMAGE GLASS, INC.

FILED Apr 09 1998 8:00am Secretary of State



Principal Place of Business Mailing Address				L LAGUISE ME INVESTIGATION DE LA PRINCIPALITA DE LA PRINCIPATA DE LA PRINCIPATA DE LA PRINCIPATA DE LA PRINCIPATA DEPUNDA DE LA PRINCIPATA DEPUNDA DE LA PRINCIPATA DE LA PRINCIPATA DE LA PRINCIPATA DE LA PRINCIPATA DEPUNDA DE LA PRINCIPATA DE LA PRINCIPAT	nice ##ist medem litht baldt dif## Litt ibd.	
205 AERO LANE SANFORD FL 32771		1319 NADINE DR DELTONA FL 32738		DO NOT WRITE	E IN THIS SPACE	
US		US			3. Date Incorporated or Qualified	E IIV TITIO OF AGE
					05/16/1996	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			59-3366237	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22		27			b. Certificate of Status Desired	Fee Required
City & State		City & State	├─ ┐ '		6. Election Campaign Financing	\$5.00 May Be
Zip Country		28	Zip Country		Trust Fund Contribution	Added to Fees
24	25	 ¬ '	30	uy	This corporation owes or has participated Personal Property Tax due June	
24	9. Name and Address of Curre		30]		10. Name and Address of New Ro	
SM	ITH, CHERYL L		6	1 Name		
1319 NADINE DR			-	P Stron	ot Address (P.O. Boy Number in Not Assesse	blo)
	LTONA FL 32738			82 Street Address (P.O. Box Number is Not Acceptable)		DIE)
			Ē	3		
			E	4 City	The state of the s	85 Zip Code
dd Diversiont	to the medicine of Footback CO7 OF	22 and CO7 15 OO Florido Chat to		1	and the state of t	FL 85 Zip Code
11. Pursuant to the provisions of Socions 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 troth, 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						
12.	Signature, lyped or printed name of registered ag	D DIRECTORS (NOTE	Registered /	Qent signatu	ure required when reinstatings ADDITIONS/CHANGES TO OFFI	DATE CEDE AND DIDECTORS IN 40
TITLE	D	DELETE	1.1 TITU		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12 Change Addition
NAME	SMITH, CHERYL L	_	1.2 NAM			
STREET ADDRESS	1319 NADINE DR		1.3 STR	et address	s]
CITY-ST-ZIP	DELTONA FL		1.4 CITY	- ST - ZiP		
TITLE	DELETE 2.1 TO		2.1 TITL			Change Addition
NAME			2.2 NAM	E		
STREET ADDRESS			2 3 STR	ET ADDRESS	5	``.
CITY-ST-ZIP			2. 4 CIT	/- ST-ZIP		
TITLE		DELETE	3.1 TITL			Change Addition
NAME			3.2 NAM	-		
STREET ADDRESS			1	ET ADDRESS	s	
CITY-ST-ZIP		DELETE		- ST - ZIP		Change Addition
TITLE NAME			4.1 TeTL			Change C Addition
STREET ADDRESS			4. 2 NAN		<u>,</u> [
CITY-ST-ZIP				ET ADDRESS	5	
TITLE		DELETE	5.1 TITL	-ST-ZIP		Change Addition
NAME			5.2 NAM			
STREET ADDRESS				ET ADDRESS	s	
CITY-ST-ZIP				-ST-ZIP	`	
TITLE		DELETE	6.1 TITL			Change Addition
NAME			6.2 NAM			
STREET ADDRESS			6.3 STR	ET ADDRESS	s	
CITY-ST-ZIP			6.4 CITY	- \$T - ZIP		

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 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.