

**PROFIT
CORPORATION
ANNUAL REPORT
1997**


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

FILED
97 OCT -6 PM 3: 01
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
DOCUMENT # *9760000017555*
1. Corporation Name
Offoto Glass and Window Service, corp.
Principal Place of Business
Mailing Address
*6327 Miramar Parkway
Miramar, FL 33023*
2. Principal Place of Business
2a. Mailing Address
21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24
25
29
30
9. Name and Address of Current Registered Agent
3. Date Incorporated or Qualified
06/30/96
3a. Date of Last Report
None
4. FEI Number
65-067-493
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**
**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes**
☐ Yes

☐ No

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

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

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

(NOTE: Registered Agent signature required when reinstating)

09/2/97
12. OFFICERS AND DIRECTORS

TITLE	<i>President</i>	<input type="checkbox"/> DELETE
NAME	<i>Cintron, Alayn</i>	
STREET ADDRESS	<i>6327 Miramar Parkway</i>	
CITY-ST-ZIP	<i>MIRAMAR, FL 33023</i>	

TITLE	<i>Vice president</i>	<input type="checkbox"/> DELETE
NAME	<i>Cintron Maritza</i>	
STREET ADDRESS	<i>6327 Miramar Parkway</i>	
CITY-ST-ZIP	<i>MIRAMAR, FL 33023</i>	

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	<i>Vice president</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<i>Cintron, Maritza</i>	
1.3 STREET ADDRESS	<i>6327 Miramar Parkway</i>	
1.4 CITY-ST-ZIP	<i>MIRAMAR, FL 33023</i>	

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: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/2/97 (954) 963-5003

Date

Daytime Phone #

CR2E034 (9/96)

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METRO GLASS AND WINDOW SERVICE, CORP.
6327 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Dear: Division of Corporations

Reference: Annual Report 1997

On Wednesday, August 20, 1997, I spoke with Barbara an agent at Florida Dep. of State, and I explained to her that we sent the report. Somehow it got lost. In the meantime there was an address change. She said to send a letter requesting waiving the second notice of annual report and send a check for \$ 165.00.

Thank You

ALAYN CINTRON
President