

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$7.5 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$7.5

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF
REVENUE
B. M. M. M.
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -9 AM 10:13

DOCUMENT # P960005844
1. Corporation Name Art Glass International Inc.

96 Amended AR
LM

Principal Place of Business

Mailing Address

1301 W. Copans Rd. H-5
Pompano Beach, Florida
33064

1301 W. Copans Rd. H-5
Pompano Beach, Florida
33064

3. Date Incorporated or Qualified

7/11/96

3a. Date of Last Report

None

2. Principal Place of Business

2a. Mailing Address

21 Same as Above

26 Same as above

4. FEI Number

65-0679288

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. 193.032
Florida Statutes

☐

Yes ☒ No

23 Same as Above

25 USA

29 Same as above

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mark Britan
1301 W. Copans Rd H-5
Pompano Beach, FL
33064

81 Name

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

83

84 City

000001951090

-09/19/96--01010--006

*****61.25 FL *****61.25

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

Mark Britan Registered Agent

9/3/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

President + Secretary

Mark Britan

1301 W. Copans Rd. H-5

Pompano Beach, FL. 33064

Vice President + Treasurer

Richard Britan

1301 W. Copans Rd. H-5

Pompano Beach, Florida 33064

Director

Mark Britan

1301 W. Copans Rd. H-5

Pompano Beach, FL. 33064

Director

Richard Britan

1301 W. Copans Rd. H-5

Pompano Beach, FL. 33064

Director

Jack Britan

1301 W. Copans Rd. H-5

Pompano Beach, FL. 33064

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Britan President

9/3/96

(954) 969-0200

CR2E034 (3/96)