FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P96000067705 DOCUMENT # 1. Entity Name 04-29-2002 90123 002 ***150.00 ABBOTT GLASS, INC. Mailing Address Principal Place of Business 1224 NORMANDY DRIVE 1224 NORMANDY DRIVE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business DO NOT WRITE, IN, THIS SPACE. Suite, Apt.#, etc. -- Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0686591 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zio Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAVEZ, ROMULO E Street Address (P.O. Box Number is Not Acceptable) 20851 SAN SIMEAN WAY #101 NORTH MIAMI BEACH FL 33179 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00___ 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CHAVEZ, ROMULO E NAME STREET ADDRESS 20851 SAN SIMEON WAY, #101 STREET ADDRESS CUTY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : 🔲 Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ; Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if chapted or on an ottenboard with a standard or on the standard or on the standard or on the standard or of the standard

changed, or on an attach

SIGNATURE:

Davtime Phone #