

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 AM 10:18

DOCUMENT # **P96000076561**

1. Corporation Name  
*World of Glass Consulting Corp.*

Principal Place of Business Mailing Address  
*6277 13th Ave N  
Saint Petersburg  
FL 33710*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
*Sept 13, 1996*

4. FEI Number  
*59-3434353*

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

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**

**10. Name and Address of New Registered Agent**

*Rogelio F. Madrazo  
6277 13th Ave N  
St Petersburg  
FL 33710*

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 *Rogelio F. Madrazo* DATE *10-4-99*

**12. OFFICERS AND DIRECTORS**

TITLE  DELETE

NAME *President Aurora C. Madrazo*

STREET ADDRESS *6277 13th Ave N*

CITY-ST-ZIP *St Pete FL 33710*

TITLE  DELETE

NAME *Secretary Rogelio F. Madrazo*

STREET ADDRESS *6277 13th Ave N*

CITY-ST-ZIP *St Pete FL 33710*

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS **500003013045--9**

2.4 CITY-ST-ZIP **-10/12/99--01067--006**

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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, with all other like empowered.

SIGNATURE: *Rogelio F. Madrazo* DATE: *10-4-99* 727 347 4068

CR2E034 (1/1/98)

**ROGELIO F. MADRAZO**

**WORLD OF GLASS CONSULTING CORP. (WGCC)**

6277 13TH. AVE. N

TEL. 727 347 4068

FAX 727 384 4818

ST. PETERSBURG, FL 33710

727 347 3108

U.S.A

E-mail: worldglas@aol.com

10-4-99

Minutes Board of Directors Meeting

In Attendance

Mrs. Aurora Madrazo President

Mr. Rogelio Madrazo Secretary

The annual meeting of the Board of Directors met on the above date to fulfill the requirements of an annual meeting.

It was reported that on Feb 15, 1999 notice was received from the IRS accepting our petition to change the corporation from a "C" to an "S" corporation starting Jan 1, 1999.

In researching the records it has been discovered that we did not received this year a notice from the State to pay the annual corporate fee. A for was secured from our accountant and will be filed to today with a copy of the minutes.

We are again late in filing the intangible tax with the State. It is being prepared now.

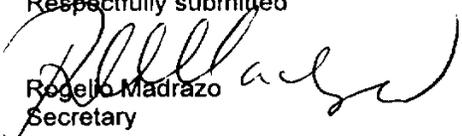
As the members of the board of directors resided in the Dominican Republic from February to the end of August working on a project, everything has been late this year.

It was agreed that the board will continue to do everything possible to attract businee to the corporation.

The secretary is instructed to keep records of all the activities of the corporation.

The meeting adjourned at 2:30 PM

Respectfully submitted



Rogelio Madrazo  
Secretary