

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90054 034 ***150.00

DOCUMENT # P96000076561



1. Entity Name
WORLD OF GLASS CONSULTING CORPORATION

Principal Place of Business
**6277 13TH AVENUE. N.
ST. PETERSBURG FL 33710**

Mailing Address
**6277 13TH AVENUE. N.
ST. PETERSBURG FL 33710**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3434353**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MADRAZO, ROGELIO F
6277 13TH AVENUE, N.
ST. PETERSBURG FL 33710**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MADRAZO, AURORA**
STREET ADDRESS **6277 136TH AVE NORTH**
CITY-ST-ZIP **ST PETERSBURG FL 33710**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **MADRAZO, ROGELIO F**
STREET ADDRESS **6277 13TH AVE NORTH**
CITY-ST-ZIP **ST PETERSBURG FL 33710**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Rogelio F. Madrazo 03/11/03 727 3473108

Attachment #

ROGELIO F. MADRAZO

WORLD OF GLASS CONSULTING CORP. (WGCC)

6277 13TH AVE. N

ST. PETERSBURG, FL 33710

TEL & FAX

727 347 3108

U.S.A

E-mail: worldglas@aol.com

90049412

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**ANNUAL MEETING WGCC STOCKHOLDERS
MARCH 11, 2003**

On March 11, 2003 we met to review the performance of the corporation during the 2002 calendar year.

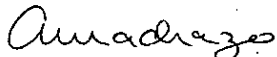
We managed to show a small profit (final figures pending accountant review) for the year.

We see no way to return to the performance of the late 90's, the glass industry continues to shrink and outside the US there is a consolidation taking place with large companies like OI and Saint Gobain swallowing potential clients.

A check for \$150.00 will be issued to the State of Florida to retain the corporate status, but this could be the last time that we incur on this expense.

The meeting came to a close at 1 pm.

Respectfully submitted



Approved A.C. Madrazo
President



Submitted R.F. Madrazo
Secretary