

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

FILED

Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000078492 (1)

1. Corporation Name  
PAYLESS AUTO GLASS, INC.



Principal Place of Business  
3284 NO STATE ROAD 7  
LAUDERDALE LAKES FL 33319

Mailing Address  
3284 NO STATE ROAD 7  
LAUDERDALE LAKES FL 33319-5615

3. Date Incorporated or Qualified  
09/20/1996

3a. Date of Last Report

2. Principal Place of Business  
21 4649 N. DIXIE HWY  
Suite, Apt. #, etc.

2a. Mailing Address  
26 4649 N. DIXIE HWY  
Suite, Apt. #, etc.

4. FEI Number  
65-0695872

Applied For  
Not Applicable

22 City & State  
23 Pompano Beach, FL  
Zip Country  
24 33064 25 Florida

27 City & State  
28 Pompano Beach, FL  
Zip Country  
29 33064 30 Florida

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TILLEM, SCOTT  
3284 NO STATE ROAD 7  
LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

JUAN ANDINO  
351 NW 42ND STREET  
POMPANO BEACH FL 33064

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
1. ☐ DELETE  
2. ☐ DELETE  
3. ☐ DELETE  
4. ☐ DELETE  
5. ☐ DELETE  
6. ☐ DELETE  
7. ☐ DELETE  
8. ☐ DELETE  
9. ☐ DELETE  
10. ☐ DELETE  
11. ☐ DELETE  
12. ☐ DELETE  
13. ☐ DELETE  
14. ☐ DELETE  
15. ☐ DELETE  
16. ☐ DELETE  
17. ☐ DELETE  
18. ☐ DELETE  
19. ☐ DELETE  
20. ☐ DELETE  
21. ☐ DELETE  
22. ☐ DELETE  
23. ☐ DELETE  
24. ☐ DELETE  
25. ☐ DELETE  
26. ☐ DELETE  
27. ☐ DELETE  
28. ☐ DELETE  
29. ☐ DELETE  
30. ☐ DELETE  
31. ☐ DELETE  
32. ☐ DELETE  
33. ☐ DELETE  
34. ☐ DELETE  
35. ☐ DELETE  
36. ☐ DELETE  
37. ☐ DELETE  
38. ☐ DELETE  
39. ☐ DELETE  
40. ☐ DELETE  
41. ☐ DELETE  
42. ☐ DELETE  
43. ☐ DELETE  
44. ☐ DELETE  
45. ☐ DELETE  
46. ☐ DELETE  
47. ☐ DELETE  
48. ☐ DELETE  
49. ☐ DELETE  
50. ☐ DELETE  
51. ☐ DELETE  
52. ☐ DELETE  
53. ☐ DELETE  
54. ☐ DELETE  
55. ☐ DELETE  
56. ☐ DELETE  
57. ☐ DELETE  
58. ☐ DELETE  
59. ☐ DELETE  
60. ☐ DELETE  
61. ☐ DELETE  
62. ☐ DELETE  
63. ☐ DELETE  
64. ☐ DELETE  
65. ☐ DELETE  
66. ☐ DELETE  
67. ☐ DELETE  
68. ☐ DELETE  
69. ☐ DELETE  
70. ☐ DELETE  
71. ☐ DELETE  
72. ☐ DELETE  
73. ☐ DELETE  
74. ☐ DELETE  
75. ☐ DELETE  
76. ☐ DELETE  
77. ☐ DELETE  
78. ☐ DELETE  
79. ☐ DELETE  
80. ☐ DELETE  
81. ☐ DELETE  
82. ☐ DELETE  
83. ☐ DELETE  
84. ☐ DELETE  
85. ☐ DELETE  
86. ☐ DELETE  
87. ☐ DELETE  
88. ☐ DELETE  
89. ☐ DELETE  
90. ☐ DELETE  
91. ☐ DELETE  
92. ☐ DELETE  
93. ☐ DELETE  
94. ☐ DELETE  
95. ☐ DELETE  
96. ☐ DELETE  
97. ☐ DELETE  
98. ☐ DELETE  
99. ☐ DELETE  
100. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-97

Date

Daytime Phone #

CR2E034 (9/96)