

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90029 025 ***150.00

DOCUMENT # P97000019104

1. Corporation Name
AMAZING ART IN GLASS, INC.

Principal Place of Business
5771 RODMAN ST.
HOLLYWOOD FL 33023

Mailing Address

~~5771 RODMAN ST.
HOLLYWOOD FL 33023~~
4713 SW 66 terr.
Davie Fl. 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/03/1997

4. FEI Number
65-0739093

Applied For
Not Applicable

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

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

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

2. Principal Place of Business

21 5771 Rodman st

22 Hollywood. Fl.

23 33023

24 Zip 25 Country

2a. Mailing Address

26 4713 SW 66 terr.

27 Davie Fl.

28 33314.

29 Zip 30 Country

9. Name and Address of Current Registered Agent

PHILLIPS, CARY W
6640 FILLMORE ST.
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name Phillips, Cary W.

82 Street Address (P.O. Box Number is Not Acceptable)
4713 SW 66 terr.

83 Davie Florida

84 City FL 85 Zip Code 33314.

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 Cary W Phillips

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-99.

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME PHILLIPS, CARY W
STREET ADDRESS 6640 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE V ☐ DELETE
NAME PHILLIPS, DORA
STREET ADDRESS 6640 FILLMORE STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

TITLE TS ☒ DELETE
NAME NELSON, CARL
STREET ADDRESS 4361 NW 6TH ST.
CITY-ST-ZIP PLANTATION FL 33317

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
2.4 CITY-ST-ZIP

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: Cary W Phillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

Date

(954) 791 6215

Daytime Phone #

CR2E034 (11/98)