

FILED  
Aug 26 1998 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div><div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div></div>		<div>Aug 26 1998 8:00am Secretary of State</div> <div></div>	
DOCUMENT # P97000074462 (7) 1. Corporation Name A & B GLASS AND WINDOW, INC.			
Principal Place of Business 3600 S STATE ROAD 7 #317 MIRAMAR FL 33023		Mailing Address 3600 S STATE ROAD 7 #317 MIRAMAR FL 33023	
2. Principal Place of Business 21 3600 S STATE ROAD 7 #317 22 MIRAMAR FLA 23 MIRAMAR FLA 24 33023 25 USA		2a. Mailing Address 26 A & B Glass & Window 27 3600 S.W. 95 AVE, 28 COOPER CITY FLA, 29 33328 30 USA	
9. Name and Address of Current Registered Agent ZEA, JOSE M 3600 S STATE ROAD 7 #317 MIRAMAR FL 33023		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 FL	
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 		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME ZEA, JOSE M STREET ADDRESS 5000 SW 95TH AVENUE CITY-ST-ZIP COOPER CITY FL 33023		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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.			
SIGNATURE 		DATE	

**A & B GLASS  
& WINDOW**

Date: (305) 651-2638

Brwd: (954) 989-0711

**ESTIMATE SHEET**

Att: Dep of State

Date: 8-3-98

Page: 1

Job Name: Dep of State

ANNUAL CORP REPORT

(2)

DESCRIPTION	Unit Price	Amount
TO Whom IT may CONCERN,  The present letter IS TO INFORM The state that the REASON we NEVER SENT PAYMENT THE FIRST TIME IS BECAUSE we NEVER RECIEVED THE 1ST NOTICE. This problem is CAUSED by the REGULAR changes in POSTAL PERSONAL AT 3600 S, ST, RD 7 WHICH THERE ARE ABOUT 500 TENANTS. The 2 <sup>nd</sup> NOTICE I JUST HAPPEN TO FIND BECAUSE THERE'S A MAIL BOX FOR INCORRECT MAIL WERE PEOPLE USUALLY PUT MAIL THAT DONT BELONG TO THEM, WERE I WAS PLACING SOMEONE'S ELSE'S MAIL AND I SAW MY CORP REPORT. SO I call and INQUIRE ABOUT IT. PLEASE DON'T HESITATE TO call me EVEN COLLECT AT (954) 680 0506	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">A &amp; B WINDOW, INC. 3600 S. STATE ROAD 7, SUITE 317 MIRAMAR, FLORIDA 33023 TEL: (954) 680-0506 FAX: (954) 680-4408</div>	
	Total	

**MISCELLANEOUS**

Thank's for your cooperation.

Gene Wizen  
President