

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  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90068 016 \*\*\*158.75

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DOCUMENT # P97000082759

1. Corporation Name

AFFORDABLE AUTO GLASS, INC.

Principal Place of Business

7731 INDUSTRIAL STREET  
WEST MELBOURNE FL 32904

Mailing Address

7731 INDUSTRIAL STREET  
WEST MELBOURNE FL 32904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1997

4. FEI Number

59-3471710

Applied For  
Not Applicable

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

21 7614 Progress Circle #

Suite, Apt. #, etc.

22 # 106

City & State

23 West Melbourne, FL

Zip

24 32904

Country

25 U.S.

2a. Mailing Address

26 7614 Progress Circle

Suite, Apt. #, etc.

27 # 106

City & State

28 West Melbourne, FL

Zip

29 32904

Country

30 U.S.

9. Name and Address of Current Registered Agent

BYER, WILLIAM A. JR.  
2800 TOULON RD SE  
PALM BAY FL 32909

10. Name and Address of New Registered Agent

81 Name

Todd W. Leffel

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

7614 Progress Circle

83

# 106

84 City

West Melbourne

FL

85 Zip Code

32904

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-99

12.

OFFICERS AND DIRECTORS

TITLE DPT ☒ DELETE

NAME BYER, WILLIAM A JR  
STREET ADDRESS 2800 TOULON ROAD SE  
CITY-ST-ZIP PALM BAY FL 32909

TITLE DVPS ☐ DELETE

NAME LEFFEL, TODD W.  
STREET ADDRESS 1001 W EAU-GALLIE BLVD., #128  
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 DPT ☒ Change ☐ Addition

1.2 NAME Leffel, Todd W.  
1.3 STREET ADDRESS 7614 Progress Circle #106  
1.4 CITY-ST-ZIP West Melbourne, FL 32904

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

407-728-0070

Daytime Phone #

CR2E034 (1/198)