PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000061542

AUTO GLASS OF ORLANDO, INC.

APPROVEU AND FILED

1999 JUL -7 PH 4: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA



8	Molling Address								
Principal Place of Business Mailing Address									
7208 ALOMA AV SUITE 200	ENUE	SUITE 20	7208 ALOMA AVENUE SHITE 200						
WINTER PARK F	L 32792		WINTER PARK FL 32792				DO NOT WRITE IN THIS SPACE		
							3. Date incorporated or Qualified 07/13/1998		
2. Principal P	lace of Busin	iess	2a. Mail	2a. Mailing Address				4. FEI Number Applied For	
21			26	26				Not Applicable	
Suite, Apt.	#, etc.		Suite	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	
22			27					Fee Required	
City & State			City	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	p Country		Zıp	<u> </u>				8. This corporation owes the current year	
24		25	29	30				Intangible Personal Property. Yes No	
	9. Name	and Address of Cur	rent Registered	Agent				10. Name and Address of New Registered Agent	
						81 Name			
	TERNAK, M					Street A	Address (P.O. Box Number is Not Acceptable)		
1	ALOMA A								
	E 200					83			
Wint	'ER PARK I	FL 32792			•	84	City	85 Zip Code	
							•	FL `	
l office or	registered ac	sions of sections 607.0 gent, or both, in the St vith, and accept the ob	ate of Florida. S	uch change was	authorized	Dy	the corpo	orporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered	
Signature, typed or printed name of registered agent and little if applicable (NOTE Regis						ed Ag	gent signatur	re required when reinstating) DATE	
						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DELETE	DELETE 11TITLE			Change Addition				
NAME MICHAEL H. Tasternak STREET ADDRESS 2085 Enterprise Osteen					1 2 NAME				
STREET ADDRESS	203	15e CSTE				ADORESS			
CITY-ST-ZIP	Deltona FL 30				1.4 CITY-ST-ZIP				
TITLE				DELETE 21TH				Change Addition	
NAME				2.2 N/					
STREET ADDRESS				23 STREET ADDRES 24 CITY-ST-ZIP					
CITY-ST-ZIP							-ZIP		
TITLE]		L. DECETE				Change Addition		
NAME	EET ADDRESS 33				3 2 NA				
STREET ADDRESS							ADDRESS		
						3.4 CITY-ST-ZIP 4.1 TITLE Change Addition			
MILE				□ beceit] Change Addition	
NAME					4.2 NA				
STREET ADDRESS							ADDRESS		
CITY-ST-ZIP					4.4 CITY-ST-ZIP				
TITLE				L. J DECE IC			1	Change Addition	
NAME					5 2 NA		1000550		
STREET ADORESS							ADORESS		
CITY-ST-ZIP					5 4 CIT		·ZIP		
TITLE				DELETE	i i			Change Addition	
NAME					6 2 NA		4000500		
STREET ADDRESS							ADDRESS	04/16/99 90019 047 150.00	
CITY-ST-ZIP	I				6.4 CIT	TY-ST	·ZIP	11747104 17 1221 1 2 1 7	

14. Thereby 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, of on an attachment with an address.

SIGNATURE:

MICHARL

AD

1. 19.7(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, of on an attachment with an address.

SIGNATURE

**AD

1. **Chart**

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2. **Chart**

3. **Chart**

3. **Chart**

4. **Chart**

5. **Chart**

6. **Chart**

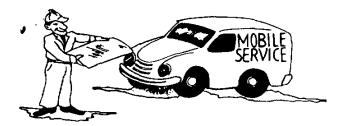
7. **Chart**

7. **Chart**

8. **Chart**

9. **Chart*

9. **Chart





Home of Quality Service & Workmanship • Mobile & In-Shop Service Nationwide

June 30, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Andy,

I am submitting the "Second Notice" Annual report for Auto Glass of Orlando, Inc. Document # P98000061542 per your instructions.

I am enclosing a copy of the original Report along with a copy of my check number 4306. As you can see, this report was sent out in plenty of time to avoid penalty.

You informed me in our conversation of June 30, 1999, that our original return have been sent back for further information regarding Officers. We have not received that returned Report. I was not aware until I received the Second Notice, that the Corporation Annual Report had not been filed.

I would appreciate your help in rectifying this matter. Should you have any questions or need to contact us, please do so at (904) 774-1120.

Thank you in advance,

Robin Chattin Controller

Serving the State of Florida for over 40 Years