

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90012 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000070720 1. Corporation Name C.G.B. OF SARASOTA, INC.			
Principal Place of Business 3108 CLARK ROAD SARASOTA FL 34231		Mailing Address 3108 CLARK ROAD SARASOTA FL 34231	
2. Principal Place of Business 21 3108 Clark Rd. Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 3108 Clark Rd. Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
8. Name and Address of Current Registered Agent ROKNICH, NICK III 1800 2ND STREET SUITE 901 SARASOTA FL 34236		10. Name and Address of New Registered Agent 81 Name BRIGHAM, CHARLES G. 82 Street Address (P.O. Box Number is Not Acceptable) 3108 Clark Rd. 83 84 City Sarasota FL 85 Zip Code 34231	
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 <i>Charles G. Brigham</i> DATE 7/16/99 <small>Signature, typed or printed name of registered agent and file # applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME BRIGHAM, CHARLES G STREET ADDRESS 3108 CLARK ROAD CITY-ST-ZIP SARASOTA FL 34231		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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.			
SIGNATURE: <i>Charles G. Brigham</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 7/16/99 Daytime Phone # 941-921-4633	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1998

4. FEI Number

65-0856768

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 Fees8. This corporation owes the current year
Intangible Personal Property.☒ Yes☐ No

CR2E034 (5/99)



SARASOTA GLASS & MIRROR

3108 CLARK ROAD • SARASOTA, FLORIDA 34231

P98000070720
603118-90012-41

July 16, 1999

P98000070720

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

Ref: Annual Reports Filings

To Whom It May Concern,

I have just found that the Annual Report per attached had not been filed properly.

This error happened for two (2) reasons.

Item #1 - Because I am a first time corporation the registered agent received the form and never notified me. Please change item #9 on the form as I have written in #10 as the correct agent name and address.

Item #2 - The mailing address listed on attached form is incorrect. I have shown the corrected address in #2 and 2a.

If you have any questions regarding this matter, please call the above phone number.

Sincerely,

Charles G. Brigham
President

CGB
mmr

SERVING OUR CUSTOMERS FOR MORE THAN 25 YEARS!