

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000085523

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: AUTOGLASS MASTERS, INC.

Current Principal Place of Business:

9874 PINES BLVD
#6
PEMBROKE PINES, FL 330246141

New Principal Place of Business:

5657 GARFIELD ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

1153 SW 161 AVE
PEMBROKE PINES, FL 330275136

New Mailing Address:

5657 GARFIELD ST.
HOLLYWOOD, FL 33021

FEI Number: 65-0870055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ROBERTO
1153 SW 161 AVE
PEMBROKE PINES, FL 330275136

Name and Address of New Registered Agent:

MORENO, JACINTO U
5657 GARFIELD ST.
HOLLYWOOD, FL 33021

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACINTO U. MORENO

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ROBERTO
Address: 1153 SW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 330275136

Title: STD (X) Delete
Name: MORENO, MARIA T
Address: 1153 SW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 330275136

Title: VD (X) Delete
Name: MORENO, JACINTO
Address: 1153 SW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 330275136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, JACINTO U
Address: 5657 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACINTO U MORENO

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date