

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90095 046 ***150.00

DOCUMENT # P99000024088

1. Entity Name
SUPERIOR GLASS & MIRROR OF SOUTH FLORIDA, INC.

Principal Place of Business
**1200 STIRLING ROAD #3A
DANIA BEACH FL 33004**

Mailing Address
**1200 STIRLING ROAD #3A
DANIA BEACH FL 33004**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0902925**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WATKINS, MARK
1200 STIRLING ROAD #3A
DANIA BEACH FL 33004**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WATKINS, MARK**
CITY-ST-ZIP **1200 STIRLING ROAD #3A
DANIA BEACH FL 33004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Watkins REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02 954-581-6090

Date

Daytime Phone #

CR2E034 (4/02)

Attachment Dr # 1590002408
Superior Glass & Mirror of South Florida, Inc.

1200 Stirling Road 3-A

Dania, FL 33004

Custom Mirror Walls & Ceilings

Custom Beveling

Glass Tops

Storefronts

Tub & Shower Enclosures

Factory Edging

(954)581-8090 office

180403
(954)925-8547 fax

September 9, 2002

Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report

To Whom It May Concern:

I have enclosed a check for \$150.00 in payment of the 2002 Business Report. I did not receive the original information that was due by May, thus I am sending payment due by September 13th.

If you should require additional information, please contact me at the address above.

Sincerely,

Superior Glass & Mirror of South Florida, Inc.

Mark Watkins

Mark Watkins

President

MW/jlw

enclosure