2001 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2001 8:00 am DOCUMENT # *P99 0000 53 439* **Secretary of State** GLASS + MIRROR ENTERPRISES, CORP. 04-11-2001 90086 013 ***150.00 Principal Place of Business 6200 N.W. 37 AVE 6800 NW 37 AVE MIAMI, FL. 33147 MIAMI, FL 33147 A0045988 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *65-0509237* Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANUEL O MENESES Street Address (P.O. Box Number is Not Acceptable) 3190 W. 70 TERRACE HIALEAH, FL. 33018 City 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 MANUEL O MENERE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax "ling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MANUEL O. MENESES Doles Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HALEAH. FL. CITY-ST-ZIP 1718 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0 IY S*-7P CITY-ST-7IP 8118 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CTY-ST-7:2 CITY-ST-ZIP DDE ☐ Delete T.T. F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TTT Delete TITLE ☐ Change Addition NAME STREET ADDRESS. STREET ADDRESS CHY ST ZIP CITY - ST - 7(P 13. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANUEL O. MENESES 3/31/01 305-936-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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:

CR2E034 (11/00)