2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 18, 2000 8:00 am Secretary of State DOCUMENT # P99000088233 INSTANT CHASS & MIRROR OF S. FLA., INC 07-18-2000 90008 037 ***158.75 Principal Place of Business Mailing Address 2843 MELALEUCA DR. AUUD (OJO W.P.B. FL 334000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIEUNG PALE Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible ≃10.~Election Gampaign Financing-\$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition DIRECTOL ☐ Delete TITLE THIE ANTHONY MARTIN NAME 2843 MELALENCA DR. STREET ADDRESS STREET ADDRESS W.P.B., FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HRESIDENT MEUSSA DEMERSKI NAME NAME STREET ADDRESS STREET ADDRESS 2843 MELALEUCA DR CITY-ST-7IP CITY-ST-ZIP ☐ Change. ☐ Addition... TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change DITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 applicable, with all other like empowered.

SIGNATURE:





Instant Glass & Mirror of South Florida, Inc. 2843 Melaleuca Drive

West Palm Beach, FL 33406

July 7, 2000

Uniform Business Report Division of Corporations P.O. Box 1500

Tallahassee, FL 32302-1500

RE: Late Filing

Dear Sir/Madam:

We just opened our business in October of 1999. I was aware that I was going to need to file this report with you once a year, but I assumed that it would be due in October considering that is when I filed. I was having a conversation with my Aunt, which is the President of a Corporation, regarding filing taxes and reports for Corporations when she mention the Uniform Business Report was due every year by May 1st. She said that I should have received the report in the mail. I never received this report, so I called your office and spoke to a Mr. Fisher, after relating the chain of events to him, he said he would mail me the report and to mail it back with a letter explaining what had happen. He said to only send in the \$150.00 that you would more than likely waive the fee this time and if not you would bill me for it.

I'm sorry for any inconvenience this may have caused. If you have any questions or need additional information please contact me at (561)758-1221.

Regards,

Melissa Demerski

President