2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 03, 2000 8:00 am Secretary of State DOCUMENT # P99000094414 1. Entity Name **GLASSGUARD FRANCHISE CORPORATION** 04-26-2000 90213 050 ***150.00 Mailing Address Principal Place of Business 2545 EAST SUNRISE BOULEVARD 2545 EAST SUNRISE BOULEVARD SUITE 201 SHITE 201 FT. LAUDERDALE FL 33304-3203 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGUIRE, FRANK Street Address (P.O. Box Number is Not Acceptable) 2545 EAST SUNRISE BOULEVARD SUITE 201 FT. LAUDERDALE FL 33304 Zip Code City 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 Adent signature regulard when reinstating) DATE ed agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ... 12. 11. GUS TRONCOSO PRESIDENT ☐ Addition ☐ Change ☐ Delete TITLE DITE 200 PISO LOCALES 29430 NAME NAME PANAMA, 5 PANAMA CA. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VICE PRESIDENT TITLE ☐ Chance ☐ Delete TITLE GUS TRONCOSO NAME 2 do PISO LOCALES 29430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA S, PANAMA C.A ■ Addition ☐ Change TITLE SEC Delete TITLE NAME NAME GUS TRONCOSO 2 do Piso Locales 29 / 30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA 5, PANAMA CA CITY-ST-ZIF - 🖪 Addition Change " Delete TITLE TITLE NAME NAME GUS TRONCUSO 2 do Piso LOCALES 29430 STREET ADDRESS STREET ACCRESS CITY-ST-ZIP PAWAMA S, PANHMA C.A. CITY-ST-ZIP Change ☐ Addition FRANK MAGNIRE AGENT ☐ Delete TITLE TITLE 2545 E. SUNRISE BUN . #201 NAME NAME STREET ADDRESS FILMUNCAPALLE Fo 33304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not quality 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. MI COMED SIGNATURE: Daytima Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date