2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P99000094414 DOCUMENT # 1. Entity Name **Secretary of State** GLASSGUARD FRANCHISE CORPORATION Principal Place of Business Mailing Address 2545 EAST SUNRISE BOULEVARD 2545 EAST SUNRISE BOULEVARD SUITE 201 SUITE 201 FT. LAUDERDALE FL FT. LAUDERDALE FL 33304 33304 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 65-1007406 Not Applicable Zip 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 MAGUIRE FRANK 2545 EAST SUNRISE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL33304 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. 04/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE TRES X Addition CR2E034 (11/00) ☐ Change MAME NAME TRONCOSO GUSTAVO STREET ADDRESS STREET ADDRESS 2545 E. SUNRISE BLVD #201 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE ☐ Delete TITLE ☐ Change X Addition NAME NAME TRONCOSO **GUSTAVO** STREET ADDRESS STREET ADDRESS 2545 E. SUNRISE BLVD #201 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL33304 ☐ Delete TITLE VP ☐ Change X Addition NAME TRONCOSO GUSTAVO STREET ADDRESS STREET ADDRESS 2545 E. SUNRISE BLVD. #201 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE 33304 FL. ☐ Delete TITLE PRES X Addition Change NAME TRONCOSO GUSTAVO STREET ADDRESS STREET ADDRESS 2545 E. SUNRISE BLVD. #201 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE 33304 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAGUIRE FRANK NAME STREET ADDRESS 2545 E SUNRISE BLVD #201 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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 address, with all other like empowered.

04/29/2001

Date

Daytime Phone #

Gustavo L. Troncoso

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _