2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000107247** Apr 28, 2000 8:00 am Secretary of State ETCHED GLASS OVERLAY, INC. 04-28-2000 90025 016 ***150.00 Mailing Address Principal Place of Business 2139 UNIVERSITY DR. SUITE 189 2199-UNIVERSITY DR. SUITE-109 CORAL SPRINGS FL 33071 CORAL SPRINGS Ft 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 108 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MILLER, DIANNE 2139 UNIVERSITY DR, SUITE 189 CORAL SPRINGS FL 32071 ered office or registered agent, or both, in the State of Florida mits this statement for the 8. The above named entity SIGNATURE stered Agent signature required when reinstating 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. 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 12. 11. Addition Change TITLE ☐ Delete VICE PRESIDENT TITLE NAME LAURIE MARIN NAME 1304 CONGRESSIONAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, CITY-ST-ZIP Addition Change Delete TITLE SECRETAL NAME NAME MIGUEL MARIN STREET ADDRESS 627 N.H. 884 DE. STREET ADDRESS CITY-ST-ZIP 33071 CITY-ST-ZIP CORAL SPRINGS ☐ Change -- 🖬 Addition ☐ Delete DITLE TREASURE TITLE STEFANIE NAME NAME MILLER STREET ADDRESS STREET ADDRESS TILL SW 42 ND CT. CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL. 33314 ☐ Addition ☐ Defete TITLE C.E.O. TITLE DIANNE MILLER NAME NAME #108 8901NW 384 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COPAL SPRING ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my cignature shall have the same legal effect as if made under oath; that I am an officer or director the empowered to execute this popular as equired by Chapte 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusts changed, or on an attachment with

RINTED NAME OF SIGNING OFFICER

SIGNATURE:

CR2E034 (9/99)