

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90971 001 ***300.00

DOCUMENT # P99000110841

1. Entity Name

GLASSWALL & DOORS INC.

Principal Place of Business

**3945 N.W. 32ND AVENUE
 MIAMI FL 33123**

Mailing Address

**3945 N.W. 32ND AVENUE
 MIAMI FL 33123**

2. Principal Place of Business

3550 N.W. 49TH STREET

3. Mailing Address

3550 N.W. 49TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33142 DADE

Zip

33142 DADE

Country

DADE

4. FEI Number

65-0969878

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MOUSSA, SAMIR
 3945 N.W. 32ND AVENUE
 MIAMI FL 33123**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

305-638-5151

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **MOUSSA, SAMIR**
 STREET ADDRESS **3945 N.W. 32ND AVENUE**
 CITY-ST-ZIP **MIAMI FL 33123**

TITLE **D** ☒ Delete
 NAME **FERNANDEZ, JUAN MIGUEL**
 STREET ADDRESS **3945 N.W. 32ND AVENUE**
 CITY-ST-ZIP **MIAMI FL 33123**

TITLE **D** ☒ Delete
 NAME **SABEHAYON, SAADEDDINE**
 STREET ADDRESS **3945 N.W. 32ND AVENUE**
 CITY-ST-ZIP **MIAMI FL 33123**

TITLE **D** ☒ Delete
 NAME **SKAARBREVIK, GUSTAVO**
 STREET ADDRESS **3945 N.W. 32ND AVENUE**
 CITY-ST-ZIP **MIAMI FL 33123**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-02

Date

305-638-5151

Daytime Phone #

CR2E034 (9/01)