FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Apr 03 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS 1998 DOCUMENT # S07829 (2)CHEROKEE GLASS AND MIRROR, INC. Principal Place of Business Mailing Address 8805 CABLE LINE RD 8805 CABLE LINE RD RAVENNA OH 44286 RAVENNA OH 44266 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0224181 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GATTEGNO, MAYER 210 UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **STE 802** CORAL SPRINGS FL 33065 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DELETE Change Addition TITLE 1.1 THE LEE, BERT 1.2 NAME 7431 CANAL DR 9805 Cable Line Rd Kavenna, OH 44266 STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 1 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE LEE, CHERI NAME 2.2 NAME 7431 CANAL DR 8805 Cable Line Rd Ravenna, OH 44266 STREET ADORESS 2.3 STREET ADDRESS LAKE WORTH FL 2.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE LEE, CHERI NAME 3.2 NAME 8805 Cable Line Rd 7431 CANAL DR STREET ADDRESS 3.3 STREET ADDRESS LAKE WORTH FL Ravenna, OH 44266 CITY-ST-ZIP 3.4. C(1) Y - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-SI-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREE1 ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3/30/98

330-358-2441