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

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

S19316

(6)

PENA-ALUM GLASS & MIRROR, INC.

FILED Feb 10 1998 8:00am Secretary of State

|--|--|

Principal Place of Busines	s	Mailing Address			A MENITAL INTERPRETATION OF THE PROPERTY OF TH		 	01611 1881
13644 S W 142 AVE		13644 S W 142 AVE						
UNIT F UNIT F				DO NOT WRITE	E IN THIS SPA	CE		
MIAMI FL 33186 US		MIAMI FL 33186 US			3. Date Incorporated or Qualified			
00		00			12/14/1990			
2. Principal Place of Busi	ness	2s. Mailing Address			4. FEI Number		Ap	plied For
21		26			65-0231199		No	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	<u> </u>		dditional
22		27			5. Certificate of status besired		Fee Re	quired
City & State		City & State			6. Election Campaign Financing		\$5.00	
23		28			Trust Fund Contribution		Added t	
Zip	Country	7(p	Count	ry	8. This corporation owes or has pa		_	angible] No
24	25	Perlatered Apont	30		Personal Property Tax due June 10. Name and Address of New Re] 140
	and Address of Current	negistered Agent		1 Name	10. Hallie and Addition of North	ogietoi da rigo		
PENA, PETER			L					
13644 SW 14	2 AVE		8:	2 Street Ad	dress (P.O. Box Number is Not Accepta	ble)		
SUITE F	••		8:	3				
MAMI FL 331	86		Ľ					
			8-	4 City		FL 8	15 Zip (Code
64 Durawant to the provi	sions of Spotions 607 0503	and 607 1509 Elwida Stat	tutes the above	we named co	rporation submits this statement for the	ourocco of obj	anging it	s registered
 Pursuant to the provious office or registered a agent. I am familiar v StGNATURE 								
SIGNATURE Signature type	o printed harve of registered agen				guired when reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DI	RECTOR	S IN 12
SIGNATURE Signature type 12.	a ar printed harve of regulators agen OFFICERS AND		OTE Registered A 13. 1.1 TITLE	igent signature req	pured when reinstating) ADDITIONS/CHANGES TO OFFI	CERS AND DI	RECTOR Change	
SIGNATURE Signature byper 12. TITLE PD	OFFICERS AND	DIRECTORS	13.	gent signature req		CERS AND DI		
SIGNATURE Signature type 12. TITLE PD NAME PENA,		DIRECTORS	13. 1.1 TITLE 1.2 NAME	gent signature req		CERS AND DI		
SIGNATURE Signature type 12. TITLE PD NAME PENA,	OFFICERS AND PETER A. SW 148 TERR	DIRECTORS	13. 1.1 TITLE 1.2 NAME	igent signature req		CERS AND DI	Change	Addition
SIGNATURE Signature type 12. TITLE PD NAME PENA, STREET ADDRESS 15871	OFFICERS AND PETER A. SW 148 TERR	DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE	gent signature red E ET ADDRESS -ST-ZIP	ADDITIONS/CHANGES TO OFFI	CERS AND DI		S IN 12 Addition
SIGNATURE 12. TITLE PD NAME PENA, STREET ADDRESS 15871 S CITY-ST-ZIP MIAMI TITLE VP	OFFICERS AND PETER A. SW 148 TERR	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY	gent signature red E ET ADDRESS -ST-ZIP	ADDITIONS/CHANGES TO OFFI	CERS AND DI	Change	Addition
SIGNATURE Signature bypa 12. TITLE PD PENA, STREET ADDRESS 15871 S CITY-ST-ZIP MIAMI TITLE VP NAME PENA,	OFFICERS AND PETER A. SW 148 TERR EL	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CHY 2.1 TITLE 2.2 NAME	gent signature red E ET ADDRESS -ST-ZIP	ADDITIONS/CHANGES TO OFFI	CERS AND DI	Change	Addition
SIGNATURE 12. TITLE PD NAME PENA, STREET ADDRESS 15871 S CITY-ST-ZIP MIAMI TITLE VP NAME PENA, STREET ADDRESS 8569 S CITY-ST-ZIP MIAMI	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLAGE	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CHY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CHY	egent signature rec	ADDITIONS/CHANGES TO OFFI	CERS AND DI	Change Change	Addition Addition
SIGNATURE 12. TITLE PD PENA, STREET ADDRESS 15871 S CITY-ST-ZIP MIAMI STREET ADDRESS CITY-ST-ZIP MIAMI TITLE VP NAME PENA, STREET ADDRESS 8569 G MIAMI TITLE SD	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLAGE	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE	egent signature red E E ET ADDRESS -ST-ZIP E EET ADDRESSST-ZIP		CERS AND DI	Change	Addition
SIGNATURE 12. TITLE PD PENA, STREET ADDRESS 15871 S CITY-ST-ZIP MIAMI I TITLE VP NAME PENA, STREET ADDRESS 6569 G CITY-ST-ZIP MIAMI I TITLE SD NAME PENA,	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLAGE FL LORRAINE M	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CHY 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CHY 3.1 TITLE 3.2 NAMI	egent signature red E E ET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	ADDITIONS/CHANGES TO OFFI	CERS AND DI	Change Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP NAME STREET ADDRESS CITY- ST- ZIP MIAMI TITLE VP PENA, STREET ADDRESS CITY- ST- ZIP MIAMI TITLE SD PENA, STREET ADDRESS AMAME STREET ADDRESS STREET ADDRESS STREET ADDRESS TITLE SD PENA, STREET ADDRESS 15871	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLAGE FL LORRAINE M SW 148 TERR	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAMI 3.3 STRE	egent signature red E E ET ADDRESS -ST-ZIP E EET ADDRESS (-ST-ZIP E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	CERS AND DI	Change Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI STREET ADDRESS CITY-ST-ZIP MIAMI STREET ADDRESS CITY-ST-ZIP MIAMI STREET ADDRESS CITY-ST-ZIP MIAMI MIAMI	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLAGE FL LORRAINE M SW 148 TERR	DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY	E E ET ADDRESS (-ST-ZIP E E E ET ADDRESS (-ST-ZIP E E E ET ADDRESS (-ST-ZIP E E E E E ADDRESS (-ST-ZIP E E E E E ADDRESS (-ST-ZIP E E E E ADDRESS (-ST-ZIP E E E E E E ADDRESS (-ST-ZIP E E E E E E ADDRESS (-ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change	Addition Addition
SIGNATURE 12. TITLE PD PENA, STREET ADDRESS CITY-ST-ZIP MIAMI STREET ADDRESS CITY-ST-ZIP MIAMI TITLE SD NAME PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE SD NAME PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY 4.1 TITLE	E E E ADDRESS -ST-ZIP E E E E ET ADDRESS -ST-ZIP E E E E ADDRESS -ST-ZIP E E E E T ADDRESS -ST-ZIP E E E E E E E T ADDRESS -ST-ZIP E E E E E E T ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD NAME PENA, TO PENA,	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME	E E ET ADDRESSST-ZIP E E E ET ADDRESSST-ZIP E E E E ADDRESSST-ZIP E E E E ADDRESSST-ZIP E E E ADDRESSST-ZIP E E E ADDRESSST-ZIP E E AE	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change	Addition Addition
SIGNATURE 12. TITLE PD PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE VP NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE SD NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP MIAMI TITLE SD PENA, STREET ADDRESS TITLE TD NAME TITLE TD NAME STREET ADDRESS TITLE TD NAME STREET ADDRESS TITLE TABLES TA	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE	egent signature red E E ET ADDRESS -ST-ZIP E EET ADDRESS (-ST-ZIP E E E E E E E E ADDRESS (-ST-ZIP E E E E E E ADDRESS (-ST-ZIP E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD PENA, STREET ADDRESS CITY-ST-ZIP MIAMI	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME	egent signature red E E ET ADDRESS -ST-ZIP E EET ADDRESSST-ZIP E E E E E E E ADDRESSST-ZIP E E E E E ADDRESSST-ZIP E E AE AF AF AF AF AF AF AF	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE VP PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE SO PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD PENA, STREET ADDRESS CITY-ST-ZIP MIAMI TITLE TD MIAMI TITLE TD MIAMI TITLE MIAMI TITLE MIAMI TITLE TD MIAMI TITLE MIAMI TITLE TITLE MIAMI TITLE TITLE MIAMI TITLE TITLE MIAMI TITLE	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY 4.3 STRE 4.4 CITY	E E ET ADDRESSST-ZIP E E E ET ADDRESSST-ZIP E E E ADDRESSST-ZIP E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.2 TITLE 5.2 NAME 5.1 TITLE 5.2 NAME 5.1 TITLE 5.2 NAME 5.3 TITLE 5.2 NAME 5.3 TITLE 5.2 NAME 5.3 TITLE 5.2 NAME 5.3 TITLE 5.3 NAME 5.3 TITLE 5.3 NAME 5.3 TITLE 5.4 NAME 5.3 TITLE 5.4 NAME 5.4 NAME 5.5	E E ET ADDRESSST-ZIP E E E ET ADDRESSST-ZIP E E E ADDRESSST-ZIP E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE	egent signature red E E ET ADDRESS -ST-ZIP E E ET ADDRESS (-ST-ZIP E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE TD NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE	E E E ADDRESS - ST-ZIP E E E E E ADDRESS - ST-ZIP	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY	E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E ADDRESS	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change Change	Addition Addition Addition Addition
SIGNATURE 12. TITLE PD NAME PENA, STREET ADORESS 15871: CITY-ST-ZIP MIAMI I TITLE VP NAME PENA, STREET ADORESS 8560 9 TITLE SD NAME PENA, STREET ADORESS 15871: CITY-ST-ZIP MIAMI I TITLE TD NAME PENA, STREET ADORESS 15871: CITY-ST-ZIP MIAMI I TITLE TD NAME PENA, STREET ADORESS 14901 TITLE NAME STREET ADORESS CITY-ST-ZIP MIAMI I TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE	OFFICERS AND PETER A. SW 148 TERR EL ROBERT W-114 PLAGE EL LORRAINE M SW 148 TERR EL PEDRO A SW 157 COURT	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAME 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAME 6.4 NAME 6.5 NAME 6.	E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E ADDRESS	ADDITIONS/CHANGES TO OFFI	7.CC	Change Change Change Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PETER A. SW 148 TERR FL ROBERT W-114 PLACE FL LORRAINE M SW 148 TERR FL PEDRO A SW 157 COURT FL	DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAMI 1.3 STREE 1.4 CITY. 2.1 TITLE 2.2 NAMI 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAMI 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAMI 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAMI 6.3 STRE	E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO OFFI	7.C-C	Change Change Change Change Change	Addition Addition Addition Addition Addition