

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 1:09

RECEIVED FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # S73296

(3)

1. Corporation Name

J & J GLASS & MIRROR CORP.

Principal Office Address

114 NEWPORT CAY
NAPLES FL 33961

Mailing Address

114 NEWPORT CAY
NAPLES FL 33961

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1991

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

2a. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. Zip

28. Zip

4. FEI Number

65-0278491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCNEIL, GERARD F.
114 NEWPORT CAY
NAPLES FL 33961

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 605, 606, and 607, Florida Statutes, the above named corporation solemnly 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 this appointment as registered agent. I am familiar with and accept the provisions of Sections 605, 606, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	D
NAME	MCNEIL, GERARD F.
STREET ADDRESS	114 NEWPORT CAY
CITY & STATE	NAPLES FL
NAME	D
NAME	MCNEIL, LINDA C.
STREET ADDRESS	114 NEWPORT CAY
CITY & STATE	NAPLES FL
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information is included on this annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a director or officer of this corporation or the person or persons responsible for causing this report to be prepared by Chapter 407, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing and is an attachment to this filing.

SIGNATURE:

Linda C. McNeil
Linda C. McNeil, Treasurer

Signature and Title of Officer or Director

4/27/95 (813)597-2855