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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V24225**

(7)

DESIGNER GLASS INC. Principal Place of Business Mailing Address % DAVID A KING ATTORNEY 369 BLANDING BOULEVARD SUITES MIDT AND MIDS 1416 KINGSLEY AVE **ORANGE PARK FL 32073** ORANGE PARK FL \$2073-4509 3. Date Incorporated or Qualified 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3119308 26 Not Applicable Suite, Apt #, etc Suite Ant #, etc. \$8.75 Additional 5. Certificate of Status Desired Fae Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intenglible tax under s. 199 032, Yes No 30 Florida Statutes 24 25 28 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agen 81 Name KING. DAVID A. ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) 1416 KINGSLEY AVENUE **B3** ORNAGE PARK FL 32073 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 tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE DPS 1 1 TITLE MASTALSKI, HENRY 12 NAME NAME 6247 BERMUDA DR STREET ADDRESS 13 STREET ADORESS ORANGE PARK FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE ☐ Change TITLE BALSAMO, STEVEN J. NAME 2.2 NAME 6329 ISLAND FOREST DRIVE STREET ADDRESS 2.3 STREET ADORESS ORANGE PARK FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition TATLE 3.1 TITLE Change BALSAMO, TINA A. 3.2 NAME NAME 6329 ISLAND FOREST DRIVE STREET ADORESS 3.3 STREET ADDRESS ORANGE PARK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-21P CITY - ST - ZIP DELETE 5.1 TITLE Change ■ Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP 000002158240 -04/29/97--01054--046 DELETE TITLE 6.1 TITLE NAME 6.2 NAME ***173.75 STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I do 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 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFF Henry Mastalski, President

FILED

Apr 28 1997 8:00am

Secretary of State