

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2003 8:00 am
Secretary of State

0041949 AV

DOCUMENT # V63328

1. Entity Name

CONSTRUCTION GLASS INDUSTRIES CORPORATION



Principal Place of Business

**7840 NW 62 STREET
MIAMI FL 33166
US**

Mailing Address

**FLAVIO QUESADA C/O MARVIN WIENER
2121 PONCE DE LEON BLVD. #900
CORAL GABLES FL 33134
US**

2. Principal Place of Business

3. Mailing Address

7840 NW 62 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

att: Flavio Quesada

City & State

City & State

Miami FL.

Zip

Country

Zip

Country

33166

U.S.A.

4. FEI Number

65-0355633

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

QUESADA, FLAVIO

C/O MARVIN I. WIENER

2121 PONCE DE LEON BLVD. #900

CORAL GABLES FL 33134

Name

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

7840 NW 62 ST.

City **Miami**

FL

Zip Code **33166**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **QUESADA, FLAVIO**
CITY-ST-ZIP **7840 NW 62 STREET
MIAMI FL 33166**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **GONZALEZ, JULIO**
CITY-ST-ZIP **7840 NW 62 STREET
MIAMI FL 33166**

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

TITLE ☐ Delete
NAME **VPS**
STREET ADDRESS **GARCIA, EMILIO R**
CITY-ST-ZIP **7840 NW 62 STREET
MIAMI FL 33166**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 supplement to this 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF FLAVIO QUESADA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/03
Date

305-593-6540
Daytime Phone #

CR2E034 (4/03)