

Project: _____ Bid No.: _____

Corporation Name: Glass Productions, Inc. Tax FEIN Number: 65-1102195

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT
STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Randall H. Glass, ("Corporate Representative") this 17 day of June, 2003, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity. (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
<u>J. Arinee Glass</u>	<u>2508 Lake Osborne Dr. LW, FL 33461</u>	<u>70%</u>
<u>Randall H. Glass</u>	<u>same as above</u>	<u>30%</u>

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage

C. Stock held for others and for whom held:

Name	Address	Percentage
For Whom Held		
For Whom Held		
For Whom Held		

CORPORATE REPRESENTATIVE

By: Randall H. Glass

SWORN TO and subscribed before me this 23rd day of June, 2003, by Randall H Glass Such person(s). (Notary Public must check applicable box):

[] is/are personally known to me. produced a current driver license(s). [] produced FLDL as identification.

(NOTARY PUBLIC SEAL)

Anne Drenzo
Notary Public
Anne Drenzo
(Print, Type or Stamp Name of Notary Public)

