



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 11/05/2000

FY00-01

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

-0221059-1

1. **HIGGINBOTHAM GLASS, CORPORATION**  
**14455 N 79TH ST # F**  
**SCOTTSDALE, AZ 85260**

RECEIVED

OCT 23 2000

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Business Phone: \_\_\_\_\_ (Business phone is optional.)  
State of Domicile: **ARIZONA** Type of Corporation: **PROFIT**

2. Arizona Statutory Agent: **DANA J HIGGINBOTHAM**  
Street Address: **11619 N 20TH AVE**  
(NOT P.O. BOX)  
City, State, Zip: **PHOENIX AZ 85029-**

Use this box only if appointing a new Statutory Agent

|              |                    |
|--------------|--------------------|
| ACC USE ONLY | IPR                |
| Fee \$       | <b>45 10-24-00</b> |
| Penalty \$   | _____              |
| Reinstate \$ | _____              |
| Expedite \$  | _____              |
| Resubmit \$  | _____              |

By appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below:

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

\_\_\_\_\_  
Signature of new Statutory Agent

3. Secondary Address: \_\_\_\_\_  
(Foreign Corporations are **REQUIRED** to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- |   |  |
|---|--|
| <input type="checkbox"/> 1. Accounting              | <input type="checkbox"/> 20. Manufacturing                   |
| <input type="checkbox"/> 2. Advertising             | <input type="checkbox"/> 21. Mining                          |
| <input type="checkbox"/> 3. Aerospace               | <input type="checkbox"/> 22. News Media                      |
| <input type="checkbox"/> 4. Agriculture             | <input type="checkbox"/> 23. Pharmaceutical                  |
| <input type="checkbox"/> 5. Architecture            | <input type="checkbox"/> 24. Publishing/Printing             |
| <input type="checkbox"/> 6. Banking/Finance         | <input type="checkbox"/> 25. Ranching/Livestock              |
| <input type="checkbox"/> 7. Barbers/Cosmetology     | <input type="checkbox"/> 26. Real Estate                     |
| <input checked="" type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar                  |
| <input type="checkbox"/> 9. Contractor              | <input type="checkbox"/> 28. Retail Sales                    |
| <input type="checkbox"/> 10. Credit/Collection      | <input type="checkbox"/> 29. Science/Research                |
| <input type="checkbox"/> 11. Education              | <input type="checkbox"/> 30. Sports/Sporting Events          |
| <input type="checkbox"/> 12. Engineering            | <input type="checkbox"/> 31. Technology(Computers)           |
| <input type="checkbox"/> 13. Entertainment          | <input type="checkbox"/> 32. Technology(General)             |
| <input type="checkbox"/> 14. General Consulting     | <input type="checkbox"/> 33. Television/Radio                |
| <input type="checkbox"/> 15. Health Care            | <input type="checkbox"/> 34. Tourism/Convention Services     |
| <input type="checkbox"/> 16. Hotel/Motel            | <input type="checkbox"/> 35. Transportation                  |
| <input type="checkbox"/> 17. Import/Export          | <input type="checkbox"/> 36. Utilities                       |
| <input type="checkbox"/> 18. Insurance              | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services         | <input type="checkbox"/> 38. Other _____                     |

NON-PROFIT CORPORATIONS

- |  |
|--|
| <input type="checkbox"/> 1. Charitable   |
| <input type="checkbox"/> 2. Benevolent   |
| <input type="checkbox"/> 3. Educational  |
| <input type="checkbox"/> 4. Civic  |
| <input type="checkbox"/> 5. Political  |
| <input type="checkbox"/> 6. Religious  |
| <input type="checkbox"/> 7. Social   |
| <input type="checkbox"/> 8. Literary   |
| <input type="checkbox"/> 9. Cultural   |
| <input type="checkbox"/> 10. Athletic  |
| <input type="checkbox"/> 11. Science/Research  |
| <input type="checkbox"/> 12. Hospital/Health Care  |
| <input type="checkbox"/> 13. Agricultural  |
| <input type="checkbox"/> 14. Animal Husbandry  |
| <input type="checkbox"/> 15. Homeowner's Association                                     |
| <input type="checkbox"/> 16. Professional, commercial<br>industrial or trade association |
| <input type="checkbox"/> 17. Other _____   |

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized                      Class                      Series Within Class (if any)

500,000NO PAR

Number of Shares/Certificates Issued                      Class                      Series Within Class (if any)

200NO PAR**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.      Please Type or Print Clearly.

Name: DANA HIGGINBOTHAM

Name: \_\_\_\_\_

NONE ☐

Name: \_\_\_\_\_

Name: \_\_\_\_\_

**7. OFFICERS**      Please Type or Print Clearly.Name: DANA HIGGINBOTHAM

Name: \_\_\_\_\_

Title: PRESIDENT/CEO

Title: \_\_\_\_\_

Address: 11619 N. 20th AVE

Address: \_\_\_\_\_

PHOENIX, AZ 85029Date taking office: 1-1-90

Date taking office: \_\_\_\_\_

Name: ESTHER HIGGINBOTHAMName: DANA HIGGINBOTHAMTitle: SECRETARYTitle: TREASURERAddress: 11619 N. 20th AVEAddress: 11619 N. 20th AVEPHOENIX, AZ 85029PHOENIX, AZ 85029Date taking office: 1-1-90Date taking office: 1-1-90**8. DIRECTORS**      Please Type or Print Clearly.Name: DANA HIGGINBOTHAMName: ESTHER HIGGINBOTHAMAddress: 11619 N. 20th AVEAddress: 11619 N. 20th AVEPHOENIX, AZ 85029PHOENIX, AZ 85029Date taking office: 1-1-90Date taking office: 1-1-90

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Date taking office: \_\_\_\_\_

**5. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)**

Only nonprofit corporations must **attach** a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only.**

This corporation **does** ☐ **does not** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked:

**YES** ☐

**NO** ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- |   |   |
|---|---|
| 1. Full name and prior names used.                          | 5. Date and location of birth.  |
| 2. Full birth name.   | 6. Social Security Number   |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). |   |

**11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

One box **must** be marked:

**YES** ☐

**NO** ☒

Chapter \_\_\_\_\_ Date Filed \_\_\_\_\_ Case Number \_\_\_\_\_

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was incorporated b) transacted business. 3) The dates of corporate operation.

**12. SIGNATURES**

**CAUTION:** Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

|                                      |                      |                                      |                      |
|--------------------------------------|----------------------|--------------------------------------|----------------------|
| Name <u>DANAN KAGINBOTHAM</u>        | Date <u>11-19-00</u> | Name <u>Esther Higginbotham</u>      | Date <u>10/19/00</u> |
| Signature <u>[Signature]</u>         |                      | Signature <u>Esther Higginbotham</u> |                      |
| Title <u>PRESIDENT/CEO/TREASURER</u> |                      | Title <u>SECRETARY</u>               |                      |

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)