

F63996

**SUN CONTROL ALUMINUM
& REMODELING CO. INC.**

All types of Aluminum Work + State Certified General Contractor
Room Additions + Kitchens + Bathrooms + Screens, Glass & Vinyl Enclosures
Painting + Hurricane Protection + Serving Lee, Collier, Charlotte Counties

4424 Del Prado Blvd. • Cape Coral, FL 33904

(City/State/Zip/Phone #)

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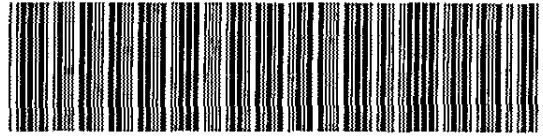
(Business Entity Name)

(Document Number)

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Ps 10/17/03

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLA. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sun Control Aluminum & Remodeling Co. Inc.
2. The mailing address of the corporation: 4424 Del Prado Blvd.
Cape Coral, Fl. 33904
3. Date of incorporation/qualification: Jan 21, 1982 Document number: FL 3996
4. The name and address of the current registered agent and registered office:
Harold Spector
1800 Rio Vista
St. Marys, Fl. 33901
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Harold Spector
4424 Del Prado Blvd
Cape Coral, Fl. 33904

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Harold Spector
(Signature of an officer, chairman or vice chairman of the board)

10-9-03
(Date)

PRESIDENT HAROLD SPECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Harold Spector
(Signature of Registered Agent)

10-9-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***