

568371

LAW OFFICES  
**CLYATT & RICHARDSON**  
PROFESSIONAL ASSOCIATION  
1551 FORUM PLACE • SUITE 300-F  
WEST PALM BEACH, FLORIDA 33401

(Address)

(City/State/Zip/Phone #)

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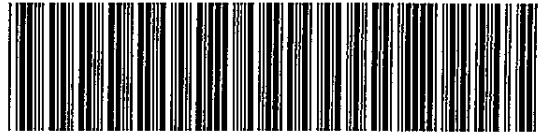
(Business Entity Name)

(Document Number)

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11/05/03--01049--007 \*\*35.00

**FILED**  
03 NOV -5 AM 9:11  
CLERK OF DISTRICT COURT  
ALLAHASSEE, FLORIDA

Ps 11/12/03  
[Signature]

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bob's Auto Glass, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** J68371

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin F. Richardson, Esq.  
(Name of person)

Clyatt & Richardson, P.A.  
(Name of firm/company)

1551 Forum Place, Suite 300-F  
(Address)

West Palm Beach, FL 33401  
(City/state and zip code)

For further information concerning this matter, please call:

Kevin F. Richardson, Esq. at ( 561 ) 471-9600  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

Pursuant to the provision of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

**FILED**  
NOV - 5 AM 9:11  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. The name of the corporation: Bob's Auto Glass, Inc.
2. The principal office address: 4172 Lake Worth Road  
Lake Worth, FL 33461
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 4/17/87 Document number: J68371
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

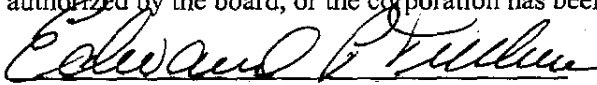
Denise M. Tuller  
141 Prestige Drive  
Royal Palm Beach, FL 33411

6. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Edward P. Tuller  
4172 Lake Worth Road  
Lake Worth, FL 33461

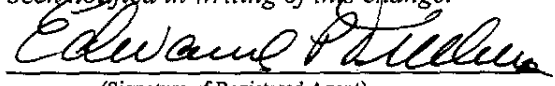
The street address of its registered office and the street address of the business office of its registered agent, as change will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or Vice chairman of the board)

Edward M. Tuller  
(Printed name)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314