



Manufacturer of fine gel coats  
Distributor of resins, fiberglass & associated items

342007

August 23, 2001

RE: DOCUMENT NO. 342007

700004588697--8

-09/14/01--01057--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
Post Office Box No. 1500  
Tallahassee, Florida 32302-1500

TO WHOM IT MAY CONCERN:

We request a change of address for our Registered Agent  
as follows:

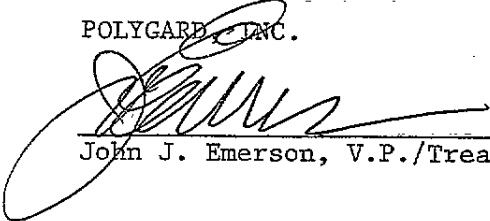
FROM: James P. Hines  
Hines, Norman & Associates, P.L.  
315 S. Hyde Park Avenue  
Tampa, Florida 33606

TO: James P. Hines, Registered Agent  
POLYGARD, INC.  
5010 N. Coolidge Avenue  
Tampa, Florida 33614

Thank you.

Sincerely yours,

POLYGARD, INC.

  
John J. Emerson, V.P./Treas.

FILED  
01 SEP 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JJE:fe

R.A. Address Change

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**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),  
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the  
State of FLORIDA submits the following statement in order  
to change the registered office in Florida.

1. The name of the corporation: POLYGARD, INC.

5010 N. COOLIDGE AVENUE, TAMPA, FLORIDA 33614

2. The street address of the current registered office:

315 South Hyde Park Avenue

Tampa, Florida 33606

3. The street address of the new registered office:

5010 N. Coolidge Avenue

Tampa, Florida 33614

The corporation has been notified in writing of this change.

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

Date: September 5, 2001

  
(Signature of Registered Agent)

James P. Hines

(Printed or Typed Name)

**Filing Fee: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**

INH528(9/98)

FILED  
01 SEP 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA