

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
AND A RE-STATEMENT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **358995**

(9)

55 MAY 10 11 10: 35

SHUTTERS UNLIMITED OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Date of Incorporation or Re-Statement		2a. Mailing Address		3. Date of Original Filing		3a. Date of Last Request	
02/02/1970		902 N. ROME AVENUE TAMPA FL 33606-1040		10/07/1994			
21. State of Florida	26. Mailing Address	4. FIC Number		Applied For		Not Applicable	
22. State of Florida	27. Mailing Address	59-1285552					
23. State of Florida	28. Mailing Address	5. Certificate of Status Desired		☐		\$8.75 Additional Fee Required	
24. State of Florida	29. Mailing Address	6. Election Campaign Financing Trust Fund Contribution		☐		\$5.00 May Be Added to Fees	
25. State of Florida	30. Country	6. This corporation has liability for intangible tax under § 190.012 Florida Statutes		☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SCHOO, JOHN L 902 N. ROME AVENUE TAMPA FL 33606		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		FL 85. Zip Code	

11. Pursuant to the provisions of Sections 190.012 and 190.013 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or new stated agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to accept the appointment of the new registered agent, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P. SCHOO, JOHN L. 902 N. ROME TAMPA FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	☐ Change ☐ Addition
CITY		3. NAME	☐ Change ☐ Addition
STATE		4. NAME	☐ Change ☐ Addition
ZIP CODE		5. NAME	☐ Change ☐ Addition
NAME		6. NAME	☐ Change ☐ Addition
STREET ADDRESS		7. NAME	☐ Change ☐ Addition
CITY		8. NAME	☐ Change ☐ Addition
STATE		9. NAME	☐ Change ☐ Addition
ZIP CODE		10. NAME	☐ Change ☐ Addition
NAME		11. NAME	☐ Change ☐ Addition
STREET ADDRESS		12. NAME	☐ Change ☐ Addition
CITY		13. NAME	☐ Change ☐ Addition
STATE		14. NAME	☐ Change ☐ Addition
ZIP CODE		15. NAME	☐ Change ☐ Addition

14. I hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.012(4)(b), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am authorized to accept the appointment of the new registered agent, Florida Statutes.

SIGNATURE: *John L. Schoo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John L. Schoo

5/8/95 813-253-2664