

554425

Germain

Canvas and Awning Company

7180 NE 2nd Ave. Miami, FL 33138

Phone: 305.751.4963 Fax: 305.758.0765

August 29, 2001

Louise Flemming-Jackson
Corporate Specialist Supervisor

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-09/05/01--01002--007

*****35.00 *****35.00

Germain Canvas and Awning Company
Reference Number: 554425

Dear Miss Flemming,

I apologize for this inconvenience I caused you. I must be in a hurry to mail my change of registered officer form that I totally forgot to enclose my check. So here I am again with the form, the check and my phone number at the top. Thank you so much for the time you spend taking care of this matter. Call me during office hours if you need anything else. Have a nice day.

Sincerely yours,



Ian Hugh
Germain Canvas and Awning

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -4 PM 3:13

R.A. Charge
LFB 9-6-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2001

GERMAIN CANVAS & AWNING CO.
7180 NE 2nd Avenue
Miami, FL 33138

SUBJECT: GERMAIN CANVAS & AWNING CO.
Ref. Number: 554425

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 601A00047549

RECEIVED
01 SEP -4 AM 8:35
DIVISION OF CORPORATIONS

**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 FLORIDA
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 is: GERMAIN CANVAS & Awning Co.

2. The mailing address of the corporation is: 7180 NE 2AVE
MIAMI, FL 33138

3. Date of incorporation/qualification: 10/20/1977 Document number: 554425

4. The name and address of the current registered agent and office:


IAN HUGH, PRESIDENT
14106 SW 167 TERRACE
MIAMI, FL 33177

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MILTON HUGH, PRESIDENT
921 Belle Meade Island Drive
MIAMI, FL 33138

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.


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

8/15/01
(Date)

IAN HUGH, President
(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.


(Signature of Registered Agent)

8/15/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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