FILED

2002 UNIFORM BUSINESS PORT (UBR)

Jan 27, 2002 8:00 am Secretary of State DOCUMENT # F85304 1. Entity Name 01-27-2002 90008 008 ***150.00 BYRD'S WINDOW & GLASS, INC. Mailing Address Principal Place of Business 400 W. MAGNOLIA AVE. 303 MAGNOLIA AVE MERRITT ISLAND FL 32952 615 SOUTH TROPICAL TRAIL MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2193961 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYRD, CAROLYN SUE Street Address (P.O. Box Number is Not Acceptable) 615 SOUTH TROPICAL TRAIL MERRITT ISLAND FL 32952 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE Delete NAME NAME BYRD, LANIS W JR STREET ADDRESS 615 SOUTH TROPICAL TRAIL STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 00000 32952 CITY-ST-7IP Addition TITLE Change DST TITLE NAME BYRD, CAROLYN SUE NAME STREET ADDRESS STREET ADDRESS 615 SOUTH TROPICAL TRAIL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 00000 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.