

L21919

Address

MARKUS & WINTER, P. A.
ATTORNEYS AT LAW
2251 SOUTHWEST 22ND STREET (CORAL WAY)
MIAMI, FLORIDA 33145

Office Use Only

FILED
01 JUL 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

400004486244--5
07/19/01--01070--007
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PAH
OFF
7/25

Examiner's Initials

**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 : ARCHITECTURAL ALUMINUM & GLASS CONTRACTORS, INC.

2. The mailing address of the corporation : 15450 NW 34TH AVE

MIAMI, FL 33054

3. Date of incorporation/qualification: 10/11/1989 Document number: L21919

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

JOHN R. CARTER

15450 NW 34TH AVE

MIAMI, FL 33054

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

STUART A. MARKUS

2251 SW 22ND STREET

MIAMI, FL 33145

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.

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

07/17/2001
(Date)

WILLIAM GREESON 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.*

Stuart A. Markus
(Signature of Registered Agent)

07/17/2001
(Date)

If signing on behalf of an entity:

STUART A. MARKUS

(Typed or Printed Name)

(Capacity)

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