

P00000059848

Category 5 Hurricane Protection, Inc.
750 East Prospect Road
Oakland Park, Florida 33334

(561) 451-9495

July 5, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003346468--8

08/04/00--01021--010

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

Re: Change of address for Category 5 Hurricane Protection, Inc.

To whom it may concern,

Please be advised that the address of the principal office of this corporation has changed to 750 East Prospect Road, Oakland Park, Florida, 33334.

Also, please note that the street address of the registered office of this corporation in the State of Florida and the registered agent office address of this corporation has changed to 750 East Prospect Road, Oakland Park, Florida, 33334.

Thank you for your attention to this letter.

Very truly yours,

John P. Tombari
President and Registered Agent

P-59848

RECEIVED

PM 2:22

00 JUL 24

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:43

R.A. Change
LFF 8-4-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

John P. Tombari
Category 5 Hurrican Protection, Inc.
750 East Prospect Road
Oakland Park, FL 33324

SUBJECT: CATEGORY 5 HURRICANE PROTECTION, INC.
Ref. Number: P00000059848

We have received your document for CATEGORY 5 HURRICANE PROTECTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00040346

RECEIVED
00 AUG -2 AM 8:55
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 : CATEGORY 5 HURRICANE PROTECTION, INC.

2. The mailing address of the corporation : 750 E. PROSPECT RD.
OAKLAND PARK, FL. 33334

3. Date of incorporation/qualification: _____ Document number: _____

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

JOHN P. TOMBARI
750 E. PROSPECT RD.
OAKLAND PARK, FL. 33334

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -2 PM 12:13

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)

(Date)

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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