FILED May 02, 2003 8:00 am **Secretary of State**

05-02-2003 90230 004 ***150.00

CHECK HERE IF MAKING CHANGES			
4 EELNumber Applied For		CHECK HERE IF MAKING CH	HANGES
76-0948291	4. FEI Number	06-0948291	Applied For

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

Signature, typed or printed name of registered agent and title if applicable.

6. Name and Address of Current Registered Agent

Country

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

190 ELLIOTT STREET

HARTFORD CT 06114

P12729

WES-GARDE COMPONENTS GROUP, INC.

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

190 ELLIOTT STREET HARTFORD CT 06114

Suite, Apt. #, etc.

City & State

Zip

. SIGNATURE

1. Entity Name

7. Name and Address of New Registered Agent					
Name					
Street Address (P.O. Box Number is	Not Acceptable)				
		-			
City		FI	Zip Code		

Trust Fund Contribution.

7 Name and Address of New Ponistered Agen

5. Certificate of Status Desired

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. I am familiar with, and accept the obligations of registered agent.

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

DATE

\$5.00 May Be

Not Applicable

\$8.75 Additional

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SORENSON, ROBERT C. NAME NAME 190 ELLIOTT ST. STREET ADDRESS STREET ADDRESS HARTFORD CT CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change KUNDAHL, FRED NAME NAME 190 ELLIOTT ST. STREET ADDRESS STREET ADDRESS HARTFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALLARY, JOHN NAME NAME 190 ELLIOTT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition SORENSON, JULIA NAME NAME 190 ELLIOTT ST. STREET ADDRESS STREET ADDRESS HARTFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #