

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROPRIATE
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P93000042005 (7)

SEP 11 PM 3:21

W.D. FIBERGLASS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**109 LAKE ROAD
TAVERNIER FL 33070**

DO NOT WRITE IN THIS SPACE

3. Date first reported (if applicable) **06/09/1993**
3a. Date of last report **08/03/1994**
4. FET Number **NOT APPLICABLE**
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for liability tax under S. 199.04, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. **148 MARINE AVE**
22. **TAVERNIER FL**
23. **33070**
24. **33070**
25. **33070**
26. **148 MARINE AVE**
27. **TAVERNIER FL**
28. **33070**
29. **33070**
30. **33070**

9. Name and Address of Current Registered Agent
**DIAMOND, WILLIAM A
109 LAKE ROAD
TAVERNIER FL 33070**

10. Name and Address of New Registered Agent
B1. Name **MICHAEL P. WYNN**
B2. Street Address (P.O. Box Number is Not Acceptable) **148 MARINE AVE**
B3. **TAVERNIER**
B4. City **TAVERNIER**
B5. State **FL**
B6. Zip Code **33070**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as set forth herein and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation and accept this change of office as set forth herein, Florida Statutes.

SIGNATURE: **MICHAEL P. WYNN** *Michael P. Wynn*

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO FORMS TO BE MADE TO THIS FORM	
NAME	D DIAMOND, WILLIAM A 109 LAKE ROAD TAVERNIER FL 33070	1. NAME	NO LONGER AN OFFICER
NAME	D WYNN, MICHAEL P 87401 OVERSEAS HIGHWAY ISLAMORADA FL 33036	2. NAME	ADD MICHAEL P. WYNN 148 MARINE AVE. TAVERNIER FL 33070
NAME		3. NAME	
NAME		4. NAME	
NAME		5. NAME	
NAME		6. NAME	
NAME		7. NAME	
NAME		8. NAME	
NAME		9. NAME	
NAME		10. NAME	
NAME		11. NAME	
NAME		12. NAME	
NAME		13. NAME	
NAME		14. NAME	
NAME		15. NAME	
NAME		16. NAME	
NAME		17. NAME	
NAME		18. NAME	
NAME		19. NAME	
NAME		20. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked against, for the corporation's status in the State of Florida, Florida Statutes. I further certify that the information is included in the annual report of supplemental annual report or, if applicable, 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 661, Florida Statutes, and that my name appears in Block 1 of Block 1 of this report or on an attachment with an address.

SIGNATURE: **MICHAEL P. WYNN** *Michael P. Wynn* **4-30-95 (305-664-1588)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR