

P93000069/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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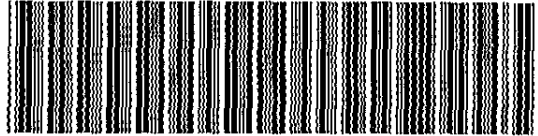
(Business Entity Name)

(Document Number)

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JEANNE L. SEEWALD



**FOWLER WHITE  
BOGGS BANKER**

ATTORNEYS AT LAW

ESTABLISHED 1943

DIRECT DIAL NUMBER  
(239) 598-9555 x231  
jseewald@fowlerwhite.com

August 6, 2003

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

Re: Amalgamated Glass, Inc.  
Statement of Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office/Agent, along with a check in the amount of \$35.00 representing the filing fee for same in the above-captioned matter.

Please return a time-stamped copy of same in the enclosed, self-addressed envelope to the undersigned.

Please contact me should you have any questions regarding this matter.

Cordially yours,

FOWLER WHITE BOGGS BANKER P.A.

Jeanne L. Seewald

JLS/eem

Enclosures

cc: Mr. Chris V. Hansen (w/ enclosures)

FOWLER WHITE BOGGS BANKER P.A.

FORT MYERS • NAPLES • ORLANDO • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

5811 PELICAN BAY BOULEVARD, SUITE 600 • NAPLES, FLORIDA 34108  
TELEPHONE (239) 598-1221 • FAX (239) 598-3499 • www.fowlerwhite.com

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amalgamated Glass, Inc.

2. The principal office address: 1092 Business Lane, Suite 1, Naples, Florida 34110

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 09-29-93 Document number: P93000069153

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony J. Catalano

4001 Tamiami Trail North, Suite 404

Naples, Florida 33940

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

Fowler White Boggs Banker P.A.

5811 Pelican Bay Boulevard, Suite 600

(P.O. Box or personal mailbox NOT acceptable)

Naples, Florida 34108

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, or the corporation has been notified in writing of the change.

Chris V. Hansen  
(Signature of an officer, chairman or vice chairman of the board)

Chris V. Hansen, CHAIRMAN  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jeann L. Seewald  
(Signature of Registered Agent)

8-1-03

(Date)

If signing on behalf of an entity:

Jeann L. Seewald  
(Typed or Printed Name)

Shareholder  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314