

96000003517

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THOMAS K. PIERCE

July 2, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

RE: Philco Glass, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent for filing with regard to the above referenced corporation. Additionally enclosed is a check in the amount of \$35.00 to cover filing fees.

If you should have any questions please do not hesitate to contact me.

Sincerely yours,

Reginald G. Stambaugh

-npv-

REGINALD G. STAMBAUGH
RGS:npv

Enclosures

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Signed in the Absence of
Mr. Stambaugh to Expedite Del

FILED
97 JUL -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10 R.A. Change

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Philco Glass, Inc.

1b. Date of incorporation 1/10/96 Document number P96000003517

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

Corporation Service Company, 1201 Hays Street,

Tallahassee, FL 32301.

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Reginald G. Stambaugh, Esquire

1400 Centrepark Blvd., Suite 860, West Palm Beach, FL 33411

The street address of its registered agent 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.

Phillip Reynolds
SIGNATURE
6/23/97
DATE

Phillip Reynolds, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGINALD G. STAMBAUGH SIGNATURE
DATE 6/17/97
(Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314